S 2962

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Senate Committee on Judiciary

S 1406 \*\*GENERAL BILL by Judiciary (Compare H 2007, CS/CS/2ND ENG/S 2962) Joint Legislative Committee/Art. V; repeals provision which created Joint Legislative Committee on Article V & charged committee with implementing Revision 7 to Article V of State Constitution. Repeals 11.75. Effective Date: Upon becoming law.

03/04/04 SENATE Favorable by- Governmental Oversight and Productivity; YEAS 10 NAYS 0 -SJ 00226; Placed on Calendar, on second reading -SJ 00226

04/30/04 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2962 (Ch. 2004-265)

GENERAL BILL by Appropriations; (CO-SPONSORS) Ambler; Benson; Н 2007 Goodlette; Joyner; Kottkamp; Mahon; Negron; Ross; Sansom (Similar CS/CS/2ND ENG/S 2962, Compare 1ST ENG/H 0111, H 0879, CS/CS/S 0192, S 1406, 1ST ENG/S 1952)

> State Judicial System; authorizes Supreme Court to impose certain appearance fees on certain attorneys; requires electronic transmittal to DOR of moneys collected by clerks of court for subsequent distribution to state entities; revises certain budget proposal & operations procedures for court-related functions of clerks of court; revises county funding requirements for certain equipment & support staff, etc. Amends FS. Appropriation: \$26,500,000. Effective Date: 07/01/2004.

04/29/04 HOUSE Placed on Special Order Calendar; Substituted CS/CS/SB 2962; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2962 (Ch. 2004-265), CS/CS/SB 192 (Ch. 2004-11) -HJ 01114

GENERAL BILL/CS/CS/2ND ENG by Appropriations; Judiciary; Smith; (CO-SPONSORS) Villalobos (Similar H 2007, Compare 1ST ENG/H 0111, H 0515, H 0591, H 0879, CS/CS/S 0192, CS/S 0602, S 1406, S 1778, 1ST ENG/S 1952)

State Judicial System; authorizes Supreme Court to impose certain appearance fees on certain attorneys; requires electronic transmittal to DOR of moneys collected by clerks of court for subsequent distribution to state entities; revises certain budget proposal & operations procedures for court-related functions of clerks of court; revises county funding requirements for certain equipment & support staff, etc. Amends FS. Appropriation: \$40,075,000. Effective Date: 07/01/2004 except as otherwise provided.

04/30/04 SENATE Ordered enrolled -SJ 01740

Signed by Officers and presented to Governor 05/21/04 Approved by Governor; Chapter No. 2004-265; See 05/28/04 also CS/CS/SB 192 (Ch. 2004-11)

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S 0044 \*\*GENERAL BILL/CS/CS by Criminal Justice; Judiciary; Villalobos; (CO-SPONSORS) Lynn; Crist; Clary (Similar H 1935)

DNA Evidence; extends period following sentencing during which petition may be filed or considered by court to order testing of criminal DNA evidence; provides retroactivity. Amends 925.11. Effective Date: 05/20/2004.

04/28/04 SENATE Ordered enrolled -SJ 01340

Signed by Officers and presented to Governor 05/13/04 Approved by Governor; Chapter No. 2004-67 05/20/04

GENERAL BILL by Judiciary; (CO-SPONSORS) Bogdanoff; Kottkamp Н 1935 (Similar CS/CS/S 0044)

> DNA Evidence; extends period following sentencing during which petition may be filed or considered by court to order testing of criminal DNA evidence; provides for retroactive applicability.

Amends 925.11. Effective Date: Upon becoming law.

04/26/04 HOUSE Placed on Special Order Calendar; Substituted CS/CS/SB 44; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 44 (Ch. 2004-67) -HJ 00799

S 0160 \*\*GENERAL BILL/CS/CS/CS/2ND ENG by Appropriations; Judiciary; Children and Families; Lynn (Linked CS/CS/S 2826, Similar H 1759, Compare H 1761)

> Child Support; redefines term "support order" for purposes of specified provisions, to include order of administrative agency; provides for continuation of support obligation at same amount after emancipation until any arrearage is satisfied; provides intent of Legislature for DOR to work with other stakeholders to identify strategies to increase collection of child support from incarcerated parents, etc. Amends FS. Effective Date: 06/18/2004 except as otherwise provided.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor Approved by Governor; Chapter No. 2004-334; See 06/18/04 also CS/CS/SB 2826 (Ch. 2004-339)

PUBLIC RECORDS/GENERAL BILL/CS/CS by Finance and Taxation; S 2826 Judiciary; Lynn (Linked CS/CS/CS/2ND ENG/S 0160, Similar H 1761, Compare H 1759)

> <u>Insurance Claim Data/Pub. Rec</u>.; exempts from public-records requirements certain records obtained by DOR under insurance claim data exchange system; provides for expiration of exemption; provides for future legislative review & repeal; provides findings of public necessity. Amends 409.25661. Effective Date: 06/18/2004. 04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor Approved by Governor; Chapter No. 2004-339; See 06/18/04

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Senate Committee on Judiciary (Continued)

S 2826 (Continued)

> 06/18/04 also CS/CS/CS/SB 160 (Ch. 2004-334)

н 1759 GENERAL BILL by The Future of Florida's Families; (CO-SPONSORS) Fiorentino (CS by Insurance) (Linked H 1761, Similar CS/CS/CS/2ND ENG/S 0160, Compare CS/CS/S 2826) Child Support; eliminates requirement that minor child's social security number be included in support order; revises statement of obligor's rights & notice requirement to include requirement of continued support under certain circumstances; provides for continuation of support obligation at same amount after emancipation until any arrearage is satisfied; authorizes use of alternate voluntary acknowledgment of paternity, etc. Amends FS. Effective Date: Upon becoming law except as otherwise provided. 04/27/04 HOUSE Placed on Special Order Calendar; Substituted CS/CS/CS/SB 160; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/CS/SB

160 (Ch. 2004-334), CS/CS/SB 2826 (Ch. 2004-339) -HJ 00836

GENERAL BILL by The Future of Florida's Families; (CO-SPONSORS) н 1761 Fiorentino (CS by State Administration) (Linked H 1759, Similar CS/CS/S 2826, Compare CS/CS/CS/2ND ENG/S 0160) Insurance Claim Data/Pub. Rec.; exempts from public records requirements certain records obtained by Revenue Dept. under insurance claim data exchange system; provides for expiration of exemption; provides for future legislative review; provides finding of public necessity. Creates 409.25660. Effective Date: Contingent.

> 04/27/04 HOUSE Placed on Special Order Calendar; Substituted CS/CS/SB 2826; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2826 (Ch. 2004-339), CS/CS/CS/SB 160 (Ch. 2004-334) -HJ 00836

S 0162 \*\*GENERAL BILL/CS/CS/2ND ENG by Judiciary; Comprehensive Planning; Bennett; (CO-SPONSORS) Clary (Compare 2ND ENG/H 0143) Land Development Regulations/Local; limits effect of judicial determinations concerning certain development orders pursuant to adopted land development regulations under Local Government Comprehensive Planning & Land Development Regulation Act; provides exception; provides for retroactive application. Amends 163.3167. Effective Date: 05/12/2004.

04/30/04 SENATE Ordered enrolled -SJ 01740

05/12/04 Signed by Officers and presented to Governor;

Approved by Governor; Chapter No. 2004-37

н 0143 GENERAL BILL/2ND ENG by Barreiro (Similar CS/S 2956, Compare CS/CS/2ND ENG/S 0162)

Land Development Regulations; limits effect of judicial determinations concerning certain development orders pursuant to

(CONTINUED ON NEXT PAGE)

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Senate Committee on Judiciary (Continued)

H 0143 (Continued)

adopted land development regulations under Local Government Comprehensive Planning & Land Development Regulation Act; provides procedures for certain municipalities to exercise exclusive land use planning authority on municipal basis; provides for referendum & for additional amendment of municipality's comprehensive plan, etc. Amends 163.3167,.3174. Effective Date: Upon becoming law. 04/27/04 HOUSE Amendment(s) adopted -HJ 00841; Ordered engrossed -HJ 00842

04/30/04 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 162 (Ch. 2004-37)

S 0192 \*\*GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Judiciary; Campbell (Similar 1ST ENG/H 0111, Compare H 2007, CS/CS/2ND ENG/S 2962)

<u>Magistrates & Masters</u>; amends various court procedures; redesignates "magistrates" as "trial court judges"; amends various administrative & judicial proceedings; redesignates "masters" & "general or special masters" as "general or special magistrates". Amends FS. Effective Date: 10/01/2004.

03/25/04 SENATE Ordered enrolled -SJ 00411

03/30/04 Signed by Officers and presented to Governor

-SJ 00465

04/06/04 Approved by Governor; Chapter No. 2004-11; See also

CS/CS/SB 2962 (Ch. 2004-265) -SJ 00599

H 0111 GENERAL BILL/1ST ENG by Mahon; (CO-SPONSORS) Brutus; A. Gibson; Planas; Roberson; Seiler (Similar CS/CS/S 0192, Compare H 2007, CS/CS/2ND ENG/S 2962)

<u>Magistrates & Masters</u>; amends various court procedures; redesignates "magistrates" as "trial court judges"; amends various administrative & judicial proceedings; redesignates "masters" & "general or special masters" as "general or special magistrates". Amends FS. Effective Date: 10/01/2004.

03/18/04 HOUSE Ordered engrossed -HJ 00272

03/23/04 HOUSE Substituted CS/CS/SB 192; Laid on Table,
Link/Iden/Sim/Compare passed, refer to CS/CS/SB 192
(Ch. 2004-11), CS/CS/SB 2962 (Ch. 2004-265)
-HJ 00292

H 2007 GENERAL BILL by Appropriations; (CO-SPONSORS) Ambler; Benson; Goodlette; Joyner; Kottkamp; Mahon; Negron; Ross; Sansom (Similar CS/CS/2ND ENG/S 2962, Compare 1ST ENG/H 0111, H 0879, CS/CS/S 0192, S 1406, 1ST ENG/S 1952)

State Judicial System; authorizes Supreme Court to impose certain appearance fees on certain attorneys; requires electronic transmittal to DOR of moneys collected by clerks of court for subsequent distribution to state entities; revises certain budget proposal & operations procedures for court-related functions of

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Senate Committee on Judiciary (Continued)

н 2007 (Continued)

> clerks of court; revises county funding requirements for certain equipment & support staff, etc. Amends FS. Appropriation: \$26,500,000. Effective Date: 07/01/2004.

04/29/04 HOUSE Placed on Special Order Calendar; Substituted CS/CS/SB 2962; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2962 (Ch. 2004-265), CS/CS/SB 192 (Ch. 2004-11) -HJ 01114

S 2962 GENERAL BILL/CS/CS/2ND ENG by Appropriations; Judiciary; Smith; (CO-SPONSORS) Villalobos (Similar H 2007, Compare 1ST ENG/H 0111, H 0515, H 0591, H 0879, CS/CS/S 0192, CS/S 0602, S 1406, S 1778, 1ST ENG/S 1952)

> State Judicial System; authorizes Supreme Court to impose certain appearance fees on certain attorneys; requires electronic transmittal to DOR of moneys collected by clerks of court for subsequent distribution to state entities; revises certain budget proposal & operations procedures for court-related functions of clerks of court; revises county funding requirements for certain equipment & support staff, etc. Amends FS. Appropriation: \$40,075,000. Effective Date: 07/01/2004 except as otherwise provided.

04/30/04 SENATE Ordered enrolled -SJ 01740

05/21/04 Signed by Officers and presented to Governor Approved by Governor; Chapter No. 2004-265; See 05/28/04 also CS/CS/SB 192 (Ch. 2004-11)

S 0250 \*\*GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Judiciary; Campbell; (CO-SPONSORS) Fasano (Similar H 0099) Student Loans/Attorneys; provides for financial assistance program administered by Justice Administrative Commission to provide assistance to qualified assistant state attorneys & assistant public defenders for repayment of eligible student loans; defines term "eligible student loan"; provides elements of program; provides for funding. Creates 43.201. Effective Date: 07/01/2004. 03/02/04 SENATE CS read first time on 03/02/04 -SJ 00132; Now in

Appropriations Subcommittee on Article V Implementation and Judiciary -SJ 00153

04/30/04 SENATE Died in Committee on Appropriations Subcommittee on Article V Implementation and Judiciary

н 0099 GENERAL BILL by Planas; (CO-SPONSORS) Cantens; M. Davis; Rivera; Zapata (Similar CS/CS/S 0250) Student Loans/Attorneys; provides for financial assistance program administered by Justice Administrative Commission to provide assistance to qualified trial court staff attorneys, assistant state attorneys, & assistant public defenders for repayment of

> eligible student loans; defines term "eligible student loan"; provides elements of program; provides for funding. Creates 43.201.

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Senate Committee on Judiciary (Continued)

Н 0099 (Continued)

Effective Date: 07/01/2004.

11/21/03 HOUSE Referred to Judicial Appropriations (AP);

Appropriations

01/16/04 HOUSE Withdrawn from Judicial Appropriations (AP);

Appropriations; Withdrawn prior to introduction

-HJ 00020

S 0284 \*\*GENERAL BILL/CS/CS/1ST ENG by Judiciary; Communication and Public Utilities; Aronberg; (CO-SPONSORS) Crist (Similar H 0523) <u>Video Voyeurism</u>; prohibits person from secretly viewing, recording, or broadcasting images of another person for purpose of entertainment, sexual arousal, profit, or abuse when that other person is in location that provides reasonable expectation of privacy; prohibits person from selling images to another for consideration when person selling images knows or has reason to believe that images were recorded in violation of law, etc. Creates/Amends/Reenacts FS. Effective Date: 07/01/2004. 04/30/04 SENATE Ordered enrolled -SJ 01740 Signed by Officers and presented to Governor; 05/12/04

Approved by Governor; Chapter No. 2004-39

н 0523 GENERAL BILL by Stargel; (CO-SPONSORS) Ambler; Arza; Hasner (CS by Appropriations) (Similar CS/CS/1ST ENG/S 0284) <u>Video Voyeurism</u>; prohibits person from intentionally using or installing, or permitting use or installation of, imaging device to secretly view, record, or broadcast images of another person for purpose of entertainment, sexual arousal, profit, or abuse when that other person is in location that provides reasonable privacy; provides exception to prohibition against direct observation, videotaping, or visual surveillance of customers, etc. Amends FS.

Effective Date: 07/01/2004.

04/29/04 HOUSE Placed on Special Order Calendar -HJ 01117;

Substituted CS/CS/SB 284; Laid on Table,

Link/Iden/Sim/Compare passed, refer to CS/CS/SB 284

(Ch. 2004-39) -HJ 01122

S 0288 \*\*GENERAL BILL/CS/CS by Judiciary; Criminal Justice; Lynn (Compare 1ST ENG/H 0477)

> Right to Speedy Trial; creates time limits within which person charged with crime by information or indictment must be brought to trial; permits state attorneys to file demand for speedy trial; provides conditions that must be met in order to do so; requires that trial judge schedule calendar call upon filing of demand for speedy trial in order to schedule trial; prescribes conditions under which trial court may extend trial date. Creates 918.0151. Effective Date: 07/01/2004.

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Senate Committee on Judiciary (Continued)

S 0288 \*\*(Continued)

04/22/04 SENATE Withdrawn from Appropriations Subcommittee on Article V Implementation and Judiciary; Appropriations -SJ 00746; Placed on Calendar, on second reading

04/30/04 SENATE Died on Calendar

GENERAL BILL/1ST ENG by Cusack (Compare CS/CS/S 0288) н 0477 State's Entitlement to Speedy Trial; authorizes state attorneys to file demand for speedy trial under certain circumstances; requires that trial judge schedule calendar call upon filing of demand for speedy trial in order to schedule trial. Effective Date: 07/01/2004.

> 04/28/04 HOUSE Read second time -HJ 00911; Ordered engrossed -HJ 00911

04/30/04 HOUSE Died on Calendar

- S 0322 \*\*GENERAL BILL/CS by Judiciary; Saunders Soisson Protective Injunction Act; cites act as "Tonda Soisson Protective Injunction Act"; deletes definition of term "repeat violence" for purposes of protective injunctions; provides for injunction for protection in cases of violence rather than in cases of repeat violence; provides requirements for petition for protection against violence; provides that it is first-degree misdemeanor to violate injunction for protection against violence, etc. Amends & reenacts FS. Effective Date: 10/01/2004. 03/02/04 SENATE CS read first time on 03/02/04 -SJ 00133; Now in Criminal Justice -SJ 00154 04/30/04 SENATE Died in Committee on Criminal Justice
- \*\*PUBLIC RECORDS/GENERAL BILL/CS/CS/1ST ENG by Governmental Oversight S 0348 and Productivity; Judiciary; Peaden (Compare H 0593) Personal ID Information/Pub. Rec.; creates exemption from public-records requirements; provides for confidentiality of personal identifying information contained in records for U.S. attorneys, assistant U.S. attorneys, judges of U.S. Courts of Appeal, U.S. district judges, U.S. magistrate judges, & their spouses & children; provides exemption from public records requirements for social security numbers of agency employees upon written request, etc. Amends 119.07. Effective Date: 07/01/2004. 04/30/04 SENATE Ordered engrossed, then enrolled -SJ 01441 05/13/04 Signed by Officers and presented to Governor 05/25/04 Approved by Governor; Chapter No. 2004-95 н 0593 GENERAL BILL by Evers; (CO-SPONSORS) Kallinger (CS by State Administration) (Compare CS/CS/1ST ENG/S 0348) Personal ID Information/Pub. Rec.; creates exemption from

public-records requirements; provides for confidentiality of

(CONTINUED ON NEXT PAGE)

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Senate Committee on Judiciary (Continued)

н 0593 (Continued)

> personal identifying information contained in records for U.S. attorneys, assistant U.S. attorneys, judges of U.S. Courts of Appeal, U.S. district judges, U.S. magistrate judges, & their spouses & children; provides for future repeal & legislative review under OGSR Act of 1995; provides statement of public necessity. Amends 119.07. Effective Date: 10/01/2004. 04/22/04 HOUSE Placed on Special Order Calendar; Substituted

CS/CS/SB 348; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 348 (Ch. 2004-95) -HJ 00674

S 0418 \*\*GENERAL BILL/CS by Judiciary; Bullard; (CO-SPONSORS) Diaz de la Portilla; Wilson; Bennett (Similar H 1249) Child Support Enforcement; provides that certain child enforcement demonstration projects are no longer demonstration projects, but local solutions to providing such enforcement; requires local providers of child support enforcement services to comply with state & federal policies; provides duties & responsibilities of DOR re funding & compliance monitoring of these child support enforcement services. Amends 409.2557. Effective Date: Upon becoming law.

> 04/15/04 SENATE CS passed; YEAS 39 NAYS 0 -SJ 00634 04/16/04 HOUSE In Messages 04/30/04 HOUSE Died in Messages

GENERAL BILL by Bendross-Mindingall; (CO-SPONSORS) Brutus; A. н 1249 Gibson; Smith (CS by Judiciary) (Similar CS/S 0418) Child Support Enforcement; provides that certain child enforcement demonstration projects are no longer demonstration projects, but local solutions to providing such enforcement; requires local providers of child support enforcement services to comply with state & federal policies; provides duties & responsibilities of DOR re funding & compliance monitoring of these child support enforcement services. Amends 409.2557. Effective Date: Upon becoming law.

> 04/02/04 HOUSE Pending review of CS under Rule 6.3(b) 04/26/04 HOUSE Now in State Administration -HJ 00476 04/30/04 HOUSE Died in Committee on State Administration

S 0432 \*\*GENERAL BILL/CS by Judiciary; Margolis (Similar H 0337) Notaries Public; specifies duty of Executive Office of Governor to notify notaries public of changes in notary fees & duties under law; requires notaries to provide services without charge for certain persons; requires notaries to maintain journal & record notarial acts; provides that violation of specified provision may result in sanctions against notary public, but shall not invalidate

### COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Judiciary (Continued)

S 0432 \*\*(Continued)

notarial act, etc. Amends 117.01,.05; creates 117.055. Effective Date: 01/01/2005.

03/02/04 SENATE Now in Governmental Oversight and Productivity -SJ 00155; On Committee agenda -- Governmental Oversight and Productivity, 02/18/04, 9:00 am, 110-S -- Temporarily postponed

04/30/04 SENATE Died in Committee on Governmental Oversight and Productivity

GENERAL BILL by Simmons; (CO-SPONSORS) Sansom (CS by Commerce) н 0337 (Similar CS/S 0432)

> Notaries Public; requires notaries to provide services without charge for certain persons; requires notaries to maintain journal & record notarial acts; provides journal requirements; provides that failure to comply with such requirements may result in sanctions against notary public but shall not invalidate notarial act. Amends 117.05; creates 117.055. Effective Date: 01/01/2005.

03/26/04 HOUSE Pending review of CS under Rule 6.3(b) 03/30/04 HOUSE Now in Veterans' & Military Affairs (LGV) -HJ 00327 04/30/04 HOUSE Died in Committee on Veterans' & Military Affairs

(LGV)

S 0482 \*\*GENERAL BILL/CS/CS/2ND ENG by Judiciary; Commerce, Economic Opportunities, and Consumer Services; Aronberg; (CO-SPONSORS) Fasano; Cowin; Lynn; Crist (Similar H 0393) Consumer Protection/Personal Info.; prohibits use of deception to obtain certain personal information for commercial solicitation purposes; prohibits sale or other transfer to third party of personal customer information that is protected from disclosure; prohibits falsely representing oneself as being affiliated with law enforcement or firefighting agency or public utility, etc. Creates 501.165,.166,.2076; amends 501.2075,.203,.204,.207. Effective Date: 07/01/2004.

> 04/29/04 HOUSE Substituted for HB 393 -HJ 01101; Read second time -HJ 01101

04/30/04 HOUSE Died on Calendar

н 0393 GENERAL BILL by Vana; (CO-SPONSORS) Allen; Antone; Jennings; Justice; Roberson; Sobel (CS by Commerce) (Similar CS/CS/2ND ENG/S 0482)

> Consumer Protection/Personal Info.; prohibits use of deception to obtain certain personal information for commercial solicitation purposes; prohibits sale or transfer to third party of personal customer information that is protected from disclosure; provides applicability; prohibits falsely representing oneself as being affiliated with law enforcement or firefighting agency or public utility; provides civil penalty, etc. Creates 501.165,.166,.2076; amends 501.2075,.203,.204. Effective Date: 07/01/2004.

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Senate Committee on Judiciary (Continued)

н 0393 (Continued)

> 04/29/04 HOUSE Placed on Special Order Calendar; Substituted CS/CS/SB 482 (Died on House Calendar) -HJ 01101; Laid on Table -HJ 01101

S 0576 \*\*GENERAL BILL/CS by Judiciary; Fasano; (CO-SPONSORS) Lynn; Argenziano; Aronberg; Crist (Similar H 1893) The Seniors' Safety Act; provides for reclassification of felonies committed against elderly or disabled; provides for reclassification of misdemeanors committed against persons 65 years of age or older; provides for mandatory term of imprisonment for certain thefts against persons 65 years of age or older; amends provisions re orders for HIV testing for certain offenses & sentencing guidelines, etc. Creates 775.0847; amends Chs. 784, 812, 825, 775, 921. Effective Date: 07/01/2004. 03/02/04 SENATE CS read first time on 03/02/04 -SJ 00138; Now in Appropriations Subcommittee on Criminal Justice -SJ 00153

> 04/30/04 SENATE Died in Committee on Appropriations Subcommittee on Criminal Justice

Н 1893 GENERAL BILL by Public Safety & Crime Prevention; (CO-SPONSORS) Barreiro; Kottkamp (Similar CS/S 0576) Seniors' Safety Act; provides for reclassification of felony offenses committed against persons 65 years of age or older, elderly persons, & disabled adults; provides for reclassification of misdemeanor assault & battery offenses when committed against persons 65 years of age or older; provides for mandatory term of imprisonment upon conviction of certain theft offenses when committed against said persons, etc. Creates 775.0847; amends Chs. 784, 812, 825, 775, 921. Effective Date: 07/01/2004. 03/31/04 HOUSE Introduced -HJ 00362 04/12/04 HOUSE Referred to Appropriations -HJ 00474 04/30/04 HOUSE Died in Committee on Appropriations

S 0586 \*\*GENERAL BILL/CS/CS/1ST ENG by Children and Families; Judiciary; Lynn (Similar H 0447)

> Family Court Efficiency; authorizes Supreme Court to create system to identify cases re individuals & families within court system; provides for modifying court order in subsequent civil proceeding; eliminates provisions giving grandparents equal standing as parents for evaluating custody arrangements; requires CFS Dept. to approve parenting courses; establishes requirements re provision of approved courses, etc. Creates 25.375; amends Chs. 39, 61, 741.30, 409.2579. Effective Date: 07/01/2004.

04/22/04 SENATE CS passed as amended; YEAS 38 NAYS 0 -SJ 00734 04/23/04 HOUSE In Messages

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Senate Committee on Judiciary (Continued)

S 0586 \*\*(Continued)

04/30/04 HOUSE Died in Messages

GENERAL BILL by Planas; (CO-SPONSORS) Barreiro; Berfield; Culp; M. Davis; Domino; H. Gibson; Harrell; Kilmer; Kravitz; Llorente; Patterson; Rivera; Robaina; Rubio; Seiler; Sullivan; Zapata (CS by The Future of Florida's Families) (Similar CS/CS/1ST ENG/S 0586) Family Court Efficiency; authorizes Supreme Court to create system to identify cases re individuals & families within court system; provides for modifying court order in certain civil proceeding subsequent to court terminating jurisdiction; deletes provision re continuing nature of certain custody orders; deletes provisions giving grandparents standing equal to that of parents for purpose of evaluating custody arrangements; provides for severability, etc. Amends FS. Effective Date: 07/01/2004.

04/20/04 HOUSE Withdrawn from Judicial Appropriations (AP) -HJ 00538; Now in Appropriations

04/30/04 HOUSE Died in Committee on Appropriations

S 0682 \*\*GENERAL BILL/CS/CS by Judiciary; Transportation; Argenziano; (CO-SPONSORS) Lynn (Similar H 0065, S 2784, Compare H 1901, S 2708, CS/CS/1ST ENG/S 2842)

Highway Safety; requires hearing for specified violations of traffic control signal devices resulting in crash; provides penalties for certain traffic infractions requiring mandatory hearing; requires driver improvement course for second violation of specified provisions within specified time period; provides for distribution of funds to trauma centers; provides child-restraint requirements for children ages 4 through 7, etc. Amends FS. Effective Date: Upon becoming law except as otherwise provided. 04/19/04 SENATE CS read first time on 04/21/04 -SJ 00701 04/20/04 SENATE Now in Finance and Taxation -SJ 00699 04/30/04 SENATE Died in Committee on Finance and Taxation

H 0065 GENERAL BILL by Harrington; (CO-SPONSORS) Allen; Altman; Gardiner; Green; Murzin; Ross (CS by Transportation) (Similar CS/CS/S 0682, S 2784, Compare CS/CS/1ST ENG/S 2842)

<u>Highway Safety</u>; requires hearing for specified violations of traffic control signal devices resulting in crash; provides penalties for certain traffic infractions requiring mandatory hearing; provides for distribution of moneys collected; requires audit of certain funds; requires driver improvement course for second violation of specified provisions within specified time period; provides for distribution of funds to trauma centers, etc. Amends FS. Effective Date: Upon becoming law.

03/02/04 HOUSE Pending review of CS under Rule 6.3(b)

03/08/04 HOUSE Now in Finance & Tax

04/30/04 HOUSE Died in Committee on Finance & Tax

S 2784 GENERAL BILL by Argenziano (Similar H 0065, CS/CS/S 0682, Compare

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Senate Committee on Judiciary (Continued)

S 2784 (Continued)

CS/CS/1ST ENG/S 2842)

Motor Vehicle Crashes; requires hearing for specified violations resulting in crash; specifies penalty for said violation; requires hearing for specified violation resulting in crash; requires described driver improvement course for second violation of specified provisions within specified time period; assigns point value for conviction of said violation; provides for distribution of funds to trauma centers, etc. Amends 316.075, 318.18,.19,.21, 322.0261,.27, 395.4036. Effective Date: Upon becoming law. 03/02/04 SENATE Filed

03/16/04 SENATE Introduced, referred to Transportation; Finance and Taxation; Appropriations Subcommittee on Health and Human Services; Appropriations -SJ 00316

04/30/04 SENATE Died in Committee on Transportation

GENERAL BILL by Gelber; (CO-SPONSORS) Bullard (Identical S 2708, Н 1901 Compare CS/CS/S 0682)

> Child Restraint Requirements; provides child-restraint requirements for children ages 4 through 7; provides grace period; provides exceptions to such requirements. Amends 316.613. Effective Date: 07/01/2004.

04/22/04 HOUSE Withdrawn from Public Safety & Crime Prevention -HJ 00682; Now in Appropriations

04/30/04 HOUSE Died in Committee on Appropriations

S 2708 GENERAL BILL by Posey (Identical H 1901, Compare CS/CS/S 0682) Child Restraint Requirements; provides child-restraint requirements for children ages 4 through 7; provides grace period; provides exceptions to such requirements. Amends 316.613. Effective Date: 07/01/2004.

03/02/04 SENATE Filed

03/16/04 SENATE Introduced, referred to Transportation;

Appropriations Subcommittee on Transportation and Economic Development; Appropriations; Rules and Calendar -SJ 00312

04/30/04 SENATE Died in Committee on Transportation GENERAL BILL/CS/CS/1ST ENG by Appropriations; Health, Aging, and S 2842 Long-Term Care; Atwater; (CO-SPONSORS) Argenziano; Cowin (Compare H 0065, H 1911, H 1927, H 2005, CS/CS/S 0682, CS/S 1496, CS/2ND ENG/S 1762, CS/S 1818, CS/2ND ENG/S 2448, S 2784) Trauma Care Center Care Services; requires hospitals & trauma centers to provide data on moderate-to-severe brain or spinal cord injuries to DOH; revises requirements for DOH's development of state trauma system plan; provides additional civil penalties for certain traffic infractions; provides penalty for specified violation of traffic control signal devices & for failure to submit to test for impairment or intoxication, etc. Amends FS. Appropriation: \$31,841,454. Effective Date: 07/01/2004. 04/30/04 SENATE CS passed as amended; YEAS 40 NAYS 0 -SJ 01404

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## COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Judiciary (Continued)

S 2842 (Continued)

> 04/30/04 HOUSE In Messages; Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/SB 1762 (Ch. 2004-259), CS/SB 2448 (Ch. 2004-350)

S 0684 \*\*GENERAL BILL/CS/CS by Judiciary; Transportation; Crist; (CO-SPONSORS) Bennett (Similar H 1673) Wrecker Services; exempts hearings of Fla. Highway Patrol Div. concerning wrecker allocation system from requirements of Administrative Procedures law; prohibits county or municipality from issuing or renewing license for wrecker company that is not in compliance with requirements of act; provides requirements for licensing wreckers & other vehicles; creates Wrecker Operator Advisory Council within Agric. & Consumer Services Dept., etc. Amends FS. Appropriation: \$693,000. Effective Date: 07/01/2004 except as otherwise provided. 04/26/04 SENATE Withdrawn from Agriculture -SJ 00991; Now in Appropriations Subcommittee on General Government 04/30/04 SENATE Died in Committee on Appropriations Subcommittee on General Government

н 1673 GENERAL BILL by Russell; (CO-SPONSORS) Allen (CS by Agriculture) (Similar CS/CS/S 0684)

> Wrecker Services; exempts hearings of Fla. Highway Patrol Div. concerning wrecker allocation system from requirements of Administrative Procedures law; prohibits county or municipality from issuing or renewing license for wrecker company that is not in compliance with requirements of act; provides requirements for licensing wreckers & other vehicles; creates Wrecker Operator Advisory Council within Agric. & Consumer Services Dept., etc. Amends FS. Appropriation: \$693,000. Effective Date: 07/01/2004 except as otherwise provided.

04/01/04 HOUSE Pending review of CS under Rule 6.3(b) 04/12/04 HOUSE Now in Appropriations -HJ 00422 04/30/04 HOUSE Died in Committee on Appropriations

S 0700 \*\*GENERAL BILL/CS/CS/CS/CS/1ST ENG by Appropriations; Criminal Justice; Judiciary; Children and Families; Peaden; (CO-SPONSORS) Fasano; Campbell; Smith; Lynn; Cowin (Compare H 0463) Mental Health; defines & redefines terms used in "the Baker Act"; amends provisions re rights of patients; requires express & informed consent prior to treatment; revises criteria for involuntary examination; provides for involuntary outpatient placement; provides for voluntary examination for outpatient placement; provides for petition for involuntary outpatient placement; creates Baker Act Workgroup, etc. Amends Ch. 394. Effective Date: 01/01/2005 except as otherwise provided.

н 0271

## COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Judiciary (Continued)

S 0700 \*\*(Continued)

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor

06/30/04 Approved by Governor; Chapter No. 2004-385

GENERAL BILL by Simmons (CS by Judiciary) (Compare CS/CS/CS/IST Н 0463 ENG/S 0700)

Mental Health; provides additional definitions of terms used in "The Baker Act"; includes mental health counselors among certain professionals required to assess certain mental health residents; provides for release of certain clinical records to certain persons for certain purposes; revises criteria & procedures for involuntary examination; provides criteria & procedures for involuntary outpatient placement, etc. Amends Ch. 394, 419.001, 744.704. Effective Date: 01/01/2005.

Approved by Governor; Chapter No. 2004-47

04/28/04 HOUSE Placed on Special Order Calendar; Substituted CS/CS/CS/SB 700; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/CS/SB 700 (Ch. 2004-385) -HJ 01031

- S 1060 \*\*GENERAL BILL/CS/CS/1ST ENG by Judiciary; Children and Families; Campbell; (CO-SPONSORS) Smith (Similar 1ST ENG/H 0271) Support; provides for modification of temporary support orders. Amends 61.14, 742.031. Effective Date: 07/01/2004. 04/28/04 SENATE Ordered enrolled -SJ 01340 Signed by Officers and presented to Governor; 05/12/04
- CS/CS/1ST ENG/S 1060) Temporary Support Orders; provides for modification of temporary support orders. Amends 61.14, 742.031. Effective Date: 07/01/2004. 04/26/04 HOUSE Temporarily postponed, on Third Reading -HJ 00774 04/27/04 HOUSE Substituted CS/CS/SB 1060; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB

GENERAL BILL/1ST ENG by Kilmer; (CO-SPONSORS) Homan (Similar

1060 (Ch. 2004-47) -HJ 00819

S 1074 \*\*GENERAL BILL/CS by Judiciary; Fasano (Similar 1ST ENG/H 1831) Limitation of Action/Sexual Offenses; authorizes prosecution of specified sexual offenses within 1 year after identity of accused is established or should have been established through analysis of DNA evidence, notwithstanding time limitations otherwise prescribed by law; provides for application. Amends 775.15. Effective Date:

04/26/04 SENATE Read second time -SJ 00982

04/27/04 SENATE Substituted HB 1831 -SJ 01063; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 1831 (Ch. 2004-94)

(CONTINUED ON NEXT PAGE)

07/01/2004.

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Senate Committee on Judiciary (Continued)

GENERAL BILL/1ST ENG by Public Safety & Crime Prevention; н 1831 (CO-SPONSORS) Barreiro (Similar CS/S 1074) <u>Limitation of Action/Sexual Offenses</u>; authorizes prosecution of specified sexual offenses in certain circumstances within 1 year after identity of accused is established through analysis of DNA evidence, in addition to time limitations otherwise prescribed by law; provides for applicability. Amends 775.15. Effective Date: 07/01/2004.

04/27/04 HOUSE Ordered enrolled -HJ 00842

Signed by Officers and presented to Governor 05/18/04 Approved by Governor; Chapter No. 2004-94 05/21/04

S 1152 \*\*GENERAL BILL/CS/CS by Judiciary; Criminal Justice; Peaden (Similar 3RD ENG/H 0155)

> Firearm Records; prohibits knowing & willful creation or maintenance of any list, record, or registry of privately owned firearms or any list, record, or registry of owners of those firearms; authorizes Attorney General to enforce civil penalties against governmental agencies; requires state attorney to vigorously prosecute criminal violators of this act; requires liberal construction of act, etc. Creates 790.335. Effective Date: Upon becoming law.

03/24/04 SENATE Amendment(s) adopted -SJ 00376; Substituted HB 155 -SJ 00376; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 155 (Ch. 2004-59)

GENERAL BILL/3RD ENG by Harrington; (CO-SPONSORS) Adams; Allen; н 0155 Arza; Baker; Baxley; Bean; Berfield; Bowen; Brown; Brummer; Carroll; Clarke; Cretul; D. Davis; M. Davis; Dean; Domino; Evers; Galvano; Green; Harrell; Kallinger; Kendrick; Kottkamp; Kravitz; Littlefield; Murman; Murzin; Patterson; Poppell; Ross; Rubio; Russell; Sansom; Sorensen; Spratt; Stansel; Zapata (Similar CS/CS/S 1152)

> Firearm Records; prohibits knowing & willful creation or maintenance of any list, record, or registry of privately owned firearms or any list, record, or registry of owners of those firearms; provides for imposition of civil fines on certain governmental entities; requires state attorney to prosecute criminal violators of this act; prohibits expenditure of public funds for defense counsel for persons charged with violation of this act, etc. Creates 790.335. Effective Date: 05/13/2004. 04/01/04 HOUSE Ordered engrossed, then enrolled -HJ 00415

04/30/04 Signed by Officers and presented to Governor -HJ 01547

05/13/04 Approved by Governor; Chapter No. 2004-59

S 1156 \*\*GENERAL BILL/CS/CS/CS/1ST ENG by Appropriations; Criminal Justice; Judiciary; Peaden; (CO-SPONSORS) Posey (Linked S 2364, Similar

(CONTINUED ON NEXT PAGE)

н 0149

### COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Judiciary (Continued)

S 1156 \*\*(Continued)

H 0149)

Sport Shooting & Training Ranges; provides legislative findings & intent; directs DEP to provide information concerning best management practices to ranges & assist in implementation efforts; permits DEP to assist in contamination assessments at ranges; specifies immunity from liability for certain persons or entities from certain claims re projectiles at said ranges; provides criminal penalties; specifies preemption by state, etc. Creates 790.333. Effective Date: 05/13/2004.

04/22/04 SENATE Ordered enrolled -SJ 00758

05/07/04 Signed by Officers and presented to Governor Approved by Governor; Chapter No. 2004-56 05/13/04

S 2364 TRUST FUND/GENERAL BILL by Peaden (Linked CS/CS/CS/1ST ENG/S 1156, Compare H 0149)

> Shooting Range Cleanup Trust Fund; creates said trust fund within Environmental Protection Dept.; provides for sources of funds & purposes; exempts trust fund from certain service charges; provides for interest earnings to be invested & credited to trust fund; provides for transfer & use of moneys in trust fund upon fund's termination; provides for annual carryforward of funds; provides for future review & termination or re-creation. Creates 376.90. Effective Date: Contingent.

03/15/04 SENATE On Committee agenda -- Appropriations, 03/18/04, 1:00 pm, 412-K --Not considered; On Committee agenda -- Appropriations, 03/19/04, 9:00 am, 412-K --Meeting canceled

04/30/04 SENATE Died in Committee on Appropriations, Link/Iden/Sim/Compare passed, refer to CS/CS/CS/SB 1156 (Ch. 2004-56)

GENERAL BILL by Baxley; (CO-SPONSORS) Adams; Allen; Arza; Baker; Bean; Brown; Carroll; Clarke; Cretul; Culp; Domino; Evers; Harrell; Harrington; Kravitz; Littlefield; Mayfield; Murzin; Poppell; Ross; Sansom; Spratt; Stansel; Troutman; Zapata (CS by Judiciary) (Similar CS/CS/CS/1ST ENG/S 1156, Compare S 2364)

Sport Shooting & Training Ranges; provides legislative findings & intent; specifies immunity from liability for certain persons or entities from certain claims re projectiles at sport shooting & training ranges; requires withdrawal of certain claims from courts or administrative agencies after certain date; provides civil cause of action for treble damages, fees, & costs under certain circumstances; provides criminal penalties; provides construction, etc. Creates 790.333. Effective Date: Upon becoming law. 04/21/04 HOUSE Placed on Special Order Calendar; Substituted

CS/CS/CS/SB 1156; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/CS/SB 1156 (Ch. 2004-56) -HJ 00611

### COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Judiciary (Continued)

S 1184 \*\*GENERAL BILL/CS/CS/CS/2ND ENG by Judiciary; Health, Aging, and Long-Term Care; Comprehensive Planning; Campbell; (CO-SPONSORS) Lynn; Garcia; Smith (Similar CS/CS/2ND ENG/S 2984, Compare H 0411, H 0533, H 0589, 1ST ENG/H 0611, H 0747, H 1223, H 1987, CS/1ST ENG/S 1392, CS/S 1402, 2ND ENG/S 1938, S 1990, CS/CS/S 2498) Condominium & Community Association; provides immunity from liability for certain info. provided by associations to prospective purchasers or lienholders under certain circumstances; prohibits insurers from requiring associations to purchase medical malpractice coverage as condition of issuing other coverage; creates Condominium Ombudsman Office within Fla. Land Sales, Condominiums & Mobile Homes Div.; creates Advisory Council on Condominiums, etc. Amends FS. Effective Date: 10/01/2004. 04/30/04 SENATE Ordered enrolled -SJ 01740 06/16/04 Signed by Officers and presented to Governor 06/23/04 Approved by Governor; Chapter No. 2004-345; See also CS/CS/SB 2984 (Ch. 2004-353)

S 2984 GENERAL BILL/CS/CS/2ND ENG by Comprehensive Planning; Regulated Industries; Atwater (Similar CS/CS/CS/2ND ENG/S 1184, Compare H 0411, H 0533, H 0589, 1ST ENG/H 0611, H 0747, H 1223, H 1663, H 1987, CS/1ST ENG/S 1392, CS/S 1402, 2ND ENG/S 1938, S 1990, CS/CS/S 2498, CS/2ND ENG/S 2548)

Condo & Community Associations; provides for applicability of amendments restricting certain rights of unit owners; provides immunity from civil liability for community associations that provide automated defibrillator devices under certain circumstances; prohibits insurers from requiring associations to purchase medical malpractice coverage as condition of issuing other coverage; provides legislative intent re revival of governance of community, etc. Amends FS. Effective Date: 06/23/2004 except ss. 1-16 take effect 10/01/2004.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor 06/23/04 Approved by Governor; Chapter No. 2004-353; See also CS/CS/CS/SB 1184 (Ch. 2004-345)

GENERAL BILL by Sullivan; (CO-SPONSORS) Anderson; Homan (CS by н 0411 Judiciary) (Compare CS/CS/CS/2ND ENG/S 1184, CS/CS/2ND ENG/S 2984) Community Associations; provides immunity from liability for certain info. provided by associations to prospective purchasers or lienholders under certain circumstances; prohibits insurers from requiring certain community associations purchasing automated defibrillator devices to purchase medical malpractice coverage as condition of issuing other coverage, etc. Amends 718.111, 720.303, 768.1325. Effective Date: 07/01/2004.

> 04/29/04 HOUSE Placed on Special Order Calendar -HJ 01106; Substituted CS/CS/CS/SB 1184; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/CS/SB 1184 (Ch. 2004-345), CS/CS/SB 2984 (Ch. 2004-353)

### COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Judiciary (Continued)

H 0411 (Continued)

04/29/04 HOUSE -HJ 01106

н 0533 GENERAL BILL by Littlefield (CS by Procedures) (Similar CS/1ST ENG/S 1392, Compare CS/CS/CS/2ND ENG/S 1184, CS/CS/2ND ENG/S 2984) Community Development Districts; specifies procedures for selecting chair at initial landowners' meeting; requires notice of landowners' elections; provides for certain future elections to be held at general election in November; allows candidates option of paying filing fee to qualify for election; specifies number of petition signatures required to qualify for election; provides for additional dissolution procedures, etc. Amends 190.006.,012,.046. Effective Date: Upon becoming law.

04/05/04 HOUSE Pending review of CS -under Rule 6.3(b)

04/16/04 HOUSE Placed on Calendar -HJ 00477

04/30/04 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/CS/SB 1184 (Ch. 2004-345), CS/CS/SB 2984 (Ch. 2004-353)

н 0589 GENERAL BILL by Domino; (CO-SPONSORS) Greenstein; Ritter (CS by Business Regulation) (Compare H 1987, CS/CS/CS/2ND ENG/S 1184, S 1438, CS/CS/2ND ENG/S 2984)

> Residential Communities; authorizes certain parcel owners to revive declaration of covenants that has ceased to govern community; provides eligibility requirements to revive such declarations; requires formation of organizing committee for certain purposes; directs said committee to submit certain documents to DCA & to file & record certain documents within specified time period, etc. Amends 720.301,.302; creates 720.401 -.405. Effective Date: 07/01/2004.

> 04/13/04 HOUSE On Committee agenda-- Judiciary, 04/15/04, 1:00 pm, Morris Hall --Not received

04/22/04 HOUSE Now in Judiciary -HJ 00477

04/30/04 HOUSE Died in Committee on Judiciary,

Link/Iden/Sim/Compare passed, refer to CS/CS/CS/SB 1184 (Ch. 2004-345), CS/CS/SB 2984 (Ch. 2004-353)

GENERAL BILL/1ST ENG by Stargel; (CO-SPONSORS) Adams; Arza; н 0611 Meadows; Zapata (Similar CS/S 1402, Compare H 1987, CS/CS/CS/2ND ENG/S 1184, CS/CS/2ND ENG/S 2984)

> Conveyances of Land; modifies disclosure form that prospective purchaser must receive before executing contract for sale; provides that certain contracts are voidable for specified period; requires that purchaser provide written notice of cancellation; amends provision re disposition of subdivided lands, etc.

Transfers/renumbers/amends 689.26; transfers & renumbers 689.265; amends 498.025. Effective Date: 07/01/2004.

04/26/04 SENATE In Messages

04/27/04 SENATE Received, referred to Regulated Industries; Judiciary; Comprehensive Planning -SJ 01181

04/30/04 SENATE Died in Committee on Regulated Industries,

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Senate Committee on Judiciary (Continued)

H 0611 (Continued)

04/30/04 SENATE Link/Iden/Sim/Compare passed, refer to CS/CS/CS/SB 1184 (Ch. 2004-345), CS/CS/SB 2984 (Ch. 2004-353)

H 0747 GENERAL BILL by Culp; (CO-SPONSORS) Goodlette; Homan; Rubio (CS by Judiciary) (Compare CS/CS/CS/2ND ENG/S 1184, 2ND ENG/S 1938, CS/CS/2ND ENG/S 2984)

<u>Fire Sprinklers/Condos/Cooperatives</u>; revises notification & voting procedures re any vote to forego retrofitting of common areas of condominiums & cooperatives with fire sprinkler systems. Amends 718.112, 719.1055. Effective Date: Upon becoming law.

04/23/04 HOUSE Placed on Special Order Calendar; Substituted SB 1938 (Died on House Calendar); Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/CS/SB 1184 (Ch. 2004-345), CS/CS/SB 2984 (Ch. 2004-353) -HJ 00715

H 1223 GENERAL BILL by Robaina; (CO-SPONSORS) Antone; Arza; Barreiro; Cantens; Carroll; Gannon; Garcia; Llorente; Murzin; Planas; Rivera; Rubio; Wiles; Zapata (CS by Appropriations) (Similar CS/CS/S 2498, Compare H 1663, CS/CS/CS/2ND ENG/S 1184, S 1990, CS/CS/2ND ENG/S 2984)

Condominium Associations; provides for grandfathering & modification of certain rights of unit owner; requires certain voting & approval criteria for amendments depriving owners of certain rights; creates Condominium Ombudsman Office within Fla. Land Sales, Condominiums, & Mobile Homes Div.; requires DBPR to provide administrative support & service to office; provides for location of ombudsman's office, etc. Amends Ch. 718.

Appropriation: \$379,450. Effective Date: Upon becoming law. 04/28/04 HOUSE Placed on Special Order Calendar; Temporarily postponed, on Second Reading -HJ 00967

04/30/04 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/CS/SB 1184 (Ch. 2004-345), CS/CS/SB 2984 (Ch. 2004-353)

H 1987 GENERAL BILL by Judiciary; (CO-SPONSORS) Ambler; Culp; Kottkamp (Compare H 0589, 1ST ENG/H 0611, CS/CS/CS/2ND ENG/S 1184, CS/S 1402, CS/CS/2ND ENG/S 2984)

Homeowners' Associations; expands county court jurisdiction for certain disputes; authorizes alternative methods for resolution of certain disputes; provides criminal penalties for certain acts by board members of homeowners' associations; provides members with certain rights at all meetings; authorizes homeowners to display certain flags on certain occasions; provides for certain warranties to associations from developers, etc. Amends FS. Effective Date: 10/01/2004.

04/28/04 HOUSE Read second time -HJ 00969

04/30/04 HOUSE Substituted CS/CS/SB 2984; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/CS/SB 1184 (Ch. 2004-345), CS/CS/SB 2984 (Ch. 2004-353)

S 1938

### COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Judiciary (Continued)

н 1987 (Continued)

04/30/04 HOUSE -HJ 01161

S 1392 GENERAL BILL/CS/1ST ENG by Comprehensive Planning; Comprehensive Planning (Similar H 0533, Compare CS/CS/CS/2ND ENG/S 1184, CS/CS/2ND ENG/S 2984)

> Community Development Districts; provides for enforcement of deed restrictions in certain circumstances; provides for additional dissolution procedures; specifies procedures for selecting chair at initial landowners' meeting; requires notice of landowners' elections; authorizes supervisor of elections to designate seat numbers for resident supervisors of board; allows candidates option of paying filing fee to qualify for election, etc. Amends 190.012,.046,.006. Effective Date: Upon becoming law. 04/01/04 SENATE CS passed as amended; YEAS 36 NAYS 0 -SJ 00474 04/02/04 HOUSE In Messages

04/30/04 HOUSE Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/CS/CS/SB 1184 (Ch. 2004-345), CS/CS/SB 2984 (Ch. 2004-353)

GENERAL BILL/CS by Regulated Industries; Fasano (Similar 1ST S 1402 ENG/H 0611, Compare H 1987, CS/CS/CS/2ND ENG/S 1184, CS/CS/2ND ENG/S 2984)

> Conveyances of Land; modifies disclosure form that prospective purchaser must receive before contract for sale; provides that certain contracts are voidable for specified period; requires that purchaser provide written notice of cancellation; transfers & renumbers provision re required financial reports of certain residential subdivision developers; amends provision re disposition of subdivided lands; conforms cross-references. Amends Chs. 689, 498. Effective Date: 07/01/2004.

03/23/04 SENATE CS read first time on 03/25/04 -SJ 00403

03/24/04 SENATE Now in Judiciary -SJ 00402

04/30/04 SENATE Died in Committee on Judiciary,

Link/Iden/Sim/Compare passed, refer to CS/CS/CS/SB 1184 (Ch. 2004-345), CS/CS/SB 2984 (Ch. 2004-353)

GENERAL BILL/2ND ENG by Geller; (CO-SPONSORS) Lynn (Compare H 0747, CS/CS/CS/2ND ENG/S 1184, CS/S 2536, CS/CS/2ND ENG/S 2984) Fire Sprinklers/Condos/Cooperatives; revises notification & voting procedures re any vote to forego retrofitting of common areas of condominiums & cooperatives with fire sprinkler systems; provides for unit owners or shareholders to petition Fla. Land Sales, Condominiums, & Mobile Homes Div. of DBPR to appoint election monitor to attend annual association meeting & conduct election of directors; provides for adoption of rules. Amends 718.112,

719.1055,.106. Effective Date: Upon becoming law.

04/23/04 HOUSE Amendment(s) adopted -HJ 00717, -HJ 00719; Temporarily postponed on second reading; On Unfinished Business -HJ 00719

04/30/04 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed,

COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Judiciary (Continued)

S 1938 (Continued)

> 04/30/04 HOUSE refer to CS/CS/CS/SB 1184 (Ch. 2004-345), CS/CS/SB 2984 (Ch. 2004-353)

S 1990 GENERAL BILL by Aronberg; (CO-SPONSORS) Lynn (Compare H 1223, H 1663, CS/CS/CS/2ND ENG/S 1184, CS/CS/S 2498, CS/CS/2ND ENG/S 2984)

> Condominiums; requires unit owners who are not developers to provide specific question & answer disclosure document to certain prospective purchasers. Amends 718.503. Effective Date: 07/01/2004.

03/11/04 SENATE Favorable by Regulated Industries; YEAS 12 NAYS 0 -SJ 00299; Now in Judiciary -SJ 00299

04/30/04 SENATE Died in Committee on Judiciary,

Link/Iden/Sim/Compare passed, refer to CS/CS/CS/SB 1184 (Ch. 2004-345), CS/CS/SB 2984 (Ch. 2004-353)

S 2498 GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Regulated Industries; Garcia (Similar H 1223, Compare H 1663, CS/CS/CS/2ND ENG/S 1184, S 1990, CS/CS/2ND ENG/S 2984) Condominium Associations; provides for grandfathering & modification of certain rights of unit owner; requires certain voting & approval criteria for amendments depriving owners of certain rights; creates Condominium Ombudsman Office within Fla. Land Sales, Condominiums, & Mobile Homes Div.; provides that ombudsman is agency head for all purposes; authorizes appointment of ombudsman by Governor, provides for location of office of ombudsman, etc. Amends Ch. 718. Effective Date: Upon becoming law. 04/24/04 SENATE Withdrawn from Appropriations Subcommittee on General Government; Appropriations -SJ 00883;

> Placed on Calendar, on second reading 04/30/04 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/CS/SB 1184 (Ch. 2004-345), CS/CS/SB 2984 (Ch. 2004-353)

\*\*GENERAL BILL/CS/CS/CS by Governmental Oversight and Productivity; S 1218 Judiciary; Education; Aronberg; (CO-SPONSORS) Bullard; Lynn (Identical H 0229)

Student Social Security Numbers; prohibits certain uses of student's social security number by state universities, community colleges, & public postsecondary technical centers; requires each state university, community college, & public postsecondary technical center to review policies & procedures & submit plan; requires each university, college, & center to annually document compliance in report; provides for injunctive relief. Creates 1004.09. Effective Date: 07/01/2004.

04/16/04 HOUSE In Messages

04/21/04 HOUSE Received, referred to Judiciary; Education Appropriations (AP); Appropriations -HJ 00642

(CONTINUED ON NEXT PAGE)

COMMITTEE SUBSTITUTE REPORT

PAGE 21

Senate Committee on Judiciary (Continued)

S 1218 \*\*(Continued)

04/30/04 HOUSE Died in Committee on Judiciary

н 0229 GENERAL BILL by Rich; (CO-SPONSORS) Gottlieb; Hasner (CS by Education K-20) (Identical CS/CS/CS/S 1218) Student Social Security Numbers; prohibits certain uses of student's social security number by state universities, community colleges, & public postsecondary technical centers; requires each state university, community college, & public postsecondary technical center to review policies & procedures & submit plan; requires each university, college, & center to annually document compliance in report; provides for injunctive relief. Creates 1004.09. Effective Date: 07/01/2004. 04/07/04 HOUSE Pending review of CS under Rule 6.3(b)

04/21/04 HOUSE Now in Judiciary -HJ 00478

04/30/04 HOUSE Died in Committee on Judiciary

S 1380 \*\*GENERAL BILL/CS/CS by Judiciary; Criminal Justice; Argenziano; (CO-SPONSORS) Crist; Lynn (Compare 2ND ENG/H 0599) Stolen Property/Owner I.D.; creates inference that dealer in used property knew or should have known that he or she possessed stolen property if it is proved that dealer possessed stolen property upon which name & phone number are conspicuously displayed; provides that dealer avoids inference by meeting specified requirements for verifying that property was not stolen; provides exceptions to application of act, etc. Amends 812.022. Effective Date: 07/01/2004.

> 04/28/04 SENATE Placed on Special Order Calendar -SJ 01176; Substituted HB 599 -SJ 01315; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 599 (Ch. 2004-341)

н 0599 GENERAL BILL/2ND ENG by Culp; (CO-SPONSORS) Brown; Kallinger; Planas; Spratt (Compare H 0177, CS/CS/S 1380) Stolen Property; creates inference that certain persons accepting used property knew or should have known that property was stolen if property conspicuously displays specified information; reclassifies offenses of cargo theft of first degree & cargo theft of second degree under offense severity ranking chart of Criminal Punishment Code to increase penalties imposed for any such offense, etc. Amends 812.022, 921.0022; reenacts 812.014(1) & (2). Effective Date: 07/01/2004.

> 04/30/04 HOUSE Ordered engrossed, then enrolled -HJ 01231 06/15/04 Signed by Officers and presented to Governor 06/18/04 Approved by Governor; Chapter No. 2004-341

S 1486 \*\*GENERAL BILL/CS/1ST ENG by Judiciary; Carlton; (CO-SPONSORS) Posey (Similar H 0607)

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## COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Judiciary (Continued)

# S 1486 \*\*(Continued)

Assets in Benefit Plans; exempts from legal process in favor of creditors or other claimants assets held in qualified tuition programs, in certain health savings accounts & medical savings accounts, or in Coverdell education savings accounts; allows benefit plan to be transferred to custodian of minor who does not have conservator by obligor of minor, etc. Amends Ch. 710, 222.22, 733.808, 744.301. Effective Date: Upon becoming law. 03/25/04 SENATE CS passed as amended; YEAS 39 NAYS 0 -SJ 00393 03/31/04 HOUSE In Messages 04/30/04 HOUSE Died in Messages

н 0607 GENERAL BILL by Altman; (CO-SPONSORS) Homan (CS by Judiciary) (Similar CS/1ST ENG/S 1486)

> Assets in Benefit Plans; exempts from legal process in favor of creditors or other claimants assets held in qualified tuition programs, in certain medical savings accounts, or in Coverdell education savings accounts; redefines term "benefit plan" & defines term "qualified minor's trust" as used in Fla. Uniform Transfers to Minors Act; includes benefit plans in types of property that custodian may be named to receive on behalf of minor, etc. Amends Chs. 222, 710, 733, 744. Effective Date: Upon becoming law. 03/09/04 HOUSE Placed on Special Order Calendar; Retained on Calendar

04/30/04 HOUSE Died on Calendar

S 1748 \*\*GENERAL BILL/CS/CS/CS/1ST ENG by Appropriations; Judiciary; Health, Aging, and Long-Term Care; Jones; (CO-SPONSORS) Lynn (Similar H 0647)

> Multiservice Senior Centers; amends definition; encourages each multiservice senior center to have functioning automated external defibrillator; requires training, maintenance, & location registration; provides immunity from liability under Good Samaritan Act & Cardiac Arrest Survival Act; authorizes Elderly Affairs Dept. to adopt rules; requires dept. to arrange for purchase of such defibrillators, etc. Amends 430.203,.206. Appropriation: \$240,000. Effective Date: 06/24/2004.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor Approved by Governor; Chapter No. 2004-367 06/24/04

н 0647 GENERAL BILL by Anderson; (CO-SPONSORS) Altman; Antone; Berfield; Bogdanoff; Brutus; Bullard; Carroll; Culp; D. Davis; Dean; Galvano; A. Gibson; Harrell; Holloway; Jordan; Kallinger; Kendrick; Kosmas; Kottkamp; Littlefield; Quinones; Rivera; Rubio; Slosberg; Sobel; Stargel; Sullivan; Vana; Wishner; Zapata (CS by The Future of Florida's Families) (Similar CS/CS/CS/1ST ENG/S 1748) <u>Multiservice Senior Centers</u>; amends definition; encourages each multiservice senior center to have functioning automated external

## COMMITTEE SUBSTITUTE REPORT

PAGE 23

Senate Committee on Judiciary (Continued)

н 0647 (Continued)

> defibrillator; requires training, maintenance, & location registration; provides immunity from liability under Good Samaritan Act & Cardiac Arrest Survival Act; authorizes Elderly Affairs Dept. to adopt rules; requires dept. to arrange for purchase of such defibrillators, etc. Amends 430.203,.206. Appropriation: \$270,000. Effective Date: Upon becoming law except as otherwise provided. 04/29/04 HOUSE Placed on Special Order Calendar; Substituted CS/CS/CS/SB 1748; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/CS/SB 1748 (Ch. 2004-367) -HJ 01102

S 1764 \*\*GENERAL BILL/CS/CS/CS by Judiciary; Governmental Oversight and Productivity; Comprehensive Planning; Lynn; (CO-SPONSORS) Bullard (Similar H 1323)

> Donated Firefighting Equipment; cites act as "Good Samaritan Volunteer Firefighters' Assistance Act"; provides definitions; provides that state agency or political subdivision, or officer, employee, or agent thereof, is not liable for civil damages resulting from personal injuries, property damage, or death proximately caused by defective fire control or fire rescue equipment donated to volunteer fire department, etc. Creates 768.1315. Effective Date: 07/01/2004.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor 06/24/04 Approved by Governor; Chapter No. 2004-368

н 1323 GENERAL BILL by Patterson; (CO-SPONSORS) Kallinger; Murzin (CS by Judiciary) (Similar CS/CS/CS/S 1764)

> Donated Firefighting Equipment; provides popular name of "Good Samaritan Volunteer Firefighters' Assistance Act"; provides that state agency or political subdivision is not liable for civil damages resulting from personal injuries, property damage, or death proximately caused by defective fire control or fire rescue equipment donated to volunteer fire department; provides certain exceptions to limitation on liability; provides applicability, etc. Creates 768.1315. Effective Date: 07/01/2004.

04/27/04 HOUSE Placed on Special Order Calendar; Substituted CS/CS/CS/SB 1764; Laid on Table,

Link/Iden/Sim/Compare passed, refer to CS/CS/CS/SB 1764 (Ch. 2004-368) -HJ 00835

S 1788 \*\*GENERAL BILL/CS/1ST ENG by Judiciary; Posey (Similar 1ST ENG/H 0461)

> Real Estate Lien Act; creates said act; specifies conditions under which broker is entitled to lien on real estate; provides for contents & service of such notice; provides for enforcement of lien

н 0461

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Senate Committee on Judiciary (Continued)

S 1788 \*\*(Continued)

by lawsuit; requires written demand to initiate or file answer to such lawsuit; provides for alternative dispute resolution process; provides that brokers may place liens on property as provided by law, etc. Creates Ch. 714; amends 475.42. Effective Date: 07/01/2004.

04/30/04 SENATE Reconsidered -SJ 01445; Substituted HB 461 (Vetoed by Governor) -SJ 01446; Laid on Table

GENERAL BILL/1ST ENG by Brown; (CO-SPONSORS) Ambler; Arza; Bean; Benson; Brandenburg; Clarke; Culp; Domino; Farkas; Greenstein; Hasner; Jennings; Kallinger; Murzin; Needelman; Negron; Robaina; Ross; Zapata (Similar CS/1ST ENG/S 1788) Commercial Real Estate Lien Act; creates said act; specifies conditions under which broker is entitled to lien on commercial real estate; requires recording of notice of lien; provides for enforcement of lien by lawsuit; requires written demand to initiate or file answer to such lawsuit; provides for alternative dispute resolution process; provides that brokers may place liens on property as provided by law, etc. Creates Ch. 714; amends 475.42. Effective Date: 07/01/2004.

04/30/04 HOUSE Ordered enrolled -HJ 01541

06/11/04 Signed by Officers and presented to Governor 06/23/04 Vetoed by Governor

S 1862 \*\*GENERAL BILL/CS by Judiciary; Smith (Similar H 1569) Arbitrator Compensation Limitation; increases fee cap for arbitrators under court-ordered, nonbinding arbitration. Amends 44.103. Effective Date: Upon becoming law. 03/18/04 SENATE Favorable by Appropriations Subcommittee on Article

V Implementation and Judiciary; YEAS 5 NAYS 0 -SJ 00379

03/19/04 SENATE Now in Appropriations -SJ 00379

04/30/04 SENATE Died in Committee on Appropriations

GENERAL BILL by Goodlette; (CO-SPONSORS) Stargel (Similar н 1569 CS/S 1862)

> Arbitrator Compensation Limitation; deletes arbitrator compensation limitation under court-ordered, nonbinding arbitration. Amends 44.103. Effective Date: Upon becoming law.

03/25/04 SENATE In Messages

03/31/04 SENATE Received, referred to Judiciary -SJ 00462

04/30/04 SENATE Died in Committee on Judiciary,

Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2962 (Ch. 2004-265)

S 1970 \*\*GENERAL BILL/CS/1ST ENG by Judiciary; Campbell; (CO-SPONSORS) Smith (Linked S 1972, Similar 1ST ENG/H 1765)

(CONTINUED ON NEXT PAGE)

### COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Judiciary (Continued)

S 1970 \*\*(Continued)

Mediation Alternatives/Judicial; deletes language re disclosure of specified information made during court-ordered mediation; provides immunity from liability for trainees in Supreme Court's mentorship program; provides immunity from liability for persons serving as mediators in specified circumstances; provides for creation of Mediation Confidentiality & Privilege Act, etc. Amends 44.102,.107,.201, 61.183; creates 44.401-.406. Effective Date: 07/01/2004.

04/28/04 SENATE Ordered enrolled -SJ 01340

Signed by Officers and presented to Governor 06/09/04 Approved by Governor; Chapter No. 2004-291 06/10/04

PUBLIC RECORDS/GENERAL BILL by Campbell (Linked CS/1ST ENG/S 1970, S 1972 Compare 1ST ENG/H 1765)

> Mediation Proceedings/Pub. Rec.; creates exemption from public-records requirements for documents produced during mediation proceedings; provides for exceptions to exemption; provides for future legislative review & repeal; provides findings of public necessity; repeals provisions re communications or materials made during mediation proceeding. Creates 44.407; repeals 44.102(3) & (4), 44.201(5), 61.183(3). Effective Date: Contingent.

02/17/04 SENATE Referred to Judiciary; Governmental Oversight and Productivity; Rules and Calendar

03/02/04 SENATE Introduced, referred to Judiciary; Governmental Oversight and Productivity; Rules and Calendar -SJ 00113

04/30/04 SENATE Died in Committee on Judiciary, Link/Iden/Sim/Compare passed, refer to CS/SB 1970 (Ch. 2004-291)

н 1765 GENERAL BILL/1ST ENG by Judiciary; (CO-SPONSORS) Kottkamp (Similar CS/1ST ENG/S 1970, Compare S 1972)

Judicial/Mediation Alternatives; deletes language re disclosure of specified information made during court-ordered mediation; provides immunity from liability for trainees in Supreme Court's mentorship program; provides for creation of Mediation Confidentiality & Privilege Act; provides for confidentiality of mediation communications; provides for civil remedies; provides statute of limitation, etc. Amends Ch. 44, 61.183. Effective Date: 07/01/2004.

04/26/04 HOUSE Temporarily postponed, on Third Reading -HJ 00783 04/27/04 HOUSE Substituted CS/SB 1970; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 1970 (Ch. 2004-291) -HJ 00824

S 2092 \*\*GENERAL BILL/CS by Judiciary; Villalobos; (CO-SPONSORS) Smith; Crist (Linked S 2090, Compare H 1287, H 1289) Financial Protection for Elderly Act; provides legislative intent;

(CONTINUED ON NEXT PAGE)

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Senate Committee on Judiciary (Continued)

## S 2092 \*\*(Continued)

provides that financial exploitation of elderly person is unlawful; provides jurisdiction in case of death of elderly person; provides that certain persons may bring action on behalf of elderly person under act; authorizes Attorney General to conduct investigation & bring civil suit in circuit court for violation of act; provides that punitive damages may not exceed certain amount, etc. Creates 410.701-.705. Effective Date: Upon becoming law.

04/20/04 SENATE Favorable by Banking and Insurance; YEAS 11 NAYS 0 -SJ 00697

04/21/04 SENATE Now in Appropriations Subcommittee on Criminal Justice -SJ 00697

04/30/04 SENATE Died in Committee on Appropriations Subcommittee on Criminal Justice

S 2090 TRUST FUND/GENERAL BILL by Villalobos; (CO-SPONSORS) Smith; Crist (Linked CS/S 2092, Similar H 1289, Compare H 1287)

> Elder Victims Trust Fund; creates said trust fund within Elderly Affairs Dept.; provides for sources of moneys & purposes; provides for annual carryforward of unused funds; provides for future review & termination or re-creation of trust fund. Creates 410.706. Effective Date: Contingent.

04/20/04 SENATE Favorable by Banking and Insurance; YEAS 11 NAYS 0 -SJ 00697

04/21/04 SENATE Now in Appropriations Subcommittee on Criminal Justice -SJ 00697

04/30/04 SENATE Died in Committee on Appropriations Subcommittee on Criminal Justice

н 1287 GENERAL BILL by Rubio; (CO-SPONSORS) Machek; Sansom (Linked H 1289, Compare S 2090, CS/S 2092)

> Financial Protection for Elderly Act; provides popular name of "Financial Protection for Elderly Act of 2004"; makes financial exploitation of elderly person unlawful; provides for civil action for actual & punitive damages; provides for award of attorney's fees; provides continued jurisdiction of court in event of death of elderly person; provides criminal penalties for committing financial exploitation of elderly person, etc. Creates 410.701-.706, 825.1035. Effective Date: Upon becoming law. 03/04/04 HOUSE Referred to The Future of Florida's Families;

Appropriations -HJ 00217

04/13/04 HOUSE On Committee agenda-- The Future of Florida's Families, 04/15/04, 9:00 am, Reed Hall --Temporarily deferred

04/30/04 HOUSE Died in Committee on The Future of Florida's Families

Н 1289 TRUST FUND/GENERAL BILL by Rubio; (CO-SPONSORS) Sansom (Linked H 1287, Similar S 2090, Compare CS/S 2092) Elder Victims Trust Fund; creates said trust fund within Elderly Affairs Dept.; provides for sources of moneys & purposes; provides

(CONTINUED ON NEXT PAGE)

## COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Judiciary (Continued)

(Continued) н 1289

> for annual carryforward of unused funds; provides for future review & termination or re-creation of trust fund. Creates 410.707.

Effective Date: Contingent.

03/04/04 HOUSE Referred to The Future of Florida's Families; Appropriations -HJ 00217

04/13/04 HOUSE On Committee agenda-- The Future of Florida's Families, 04/15/04, 9:00 am, Reed Hall --Temporarily deferred

04/30/04 HOUSE Died in Committee on The Future of Florida's Families

S 2178 \*\*JOINT RESOLUTION/CS/CS by Judiciary; Health, Aging, and Long-Term Care; Diaz de la Portilla; (CO-SPONSORS) Cowin (Similar 4TH ENG/H 0001, Compare S 3066)

> Pregnant Minor's Parent/Notification; constitutional amendment to authorize Legislature to require by general law for notification to parent or guardian of minor before termination of minor's pregnancy; provides that Legislature shall not limit or deny privacy rights guaranteed to minors under United States Constitution as interpreted by United States Supreme Court, etc. Creates s. 22, Art. X.

04/14/04 SENATE Placed on Special Order Calendar -SJ 00581; Substituted HJR 1 -SJ 00579; Laid on Table, Link/Iden/Sim/Compare passed, refer to HJR 1 (Passed)

H 0001 JOINT RESOLUTION/4TH ENG by Byrd; (CO-SPONSORS) Altman; Ambler; Arza; Baker; Bilirakis; Cantens; Carroll; Hasner; Homan; Kallinger; Kottkamp; Llorente; Murman; Murzin; Needelman; Poppell; Sansom; Stargel; Troutman (Similar CS/CS/S 2178, Compare S 3066) Pregnant Minor's Parent/Notification; constitutional amendment to authorize Legislature to require by general law for notification to parent or guardian of minor before termination of minor's pregnancy; provides that Legislature shall not limit or deny privacy rights guaranteed to minors under United States Constitution as interpreted by United States Supreme Court, etc. Creates s. 22, Art. X.

04/30/04 HOUSE Passed as amended; YEAS 93 NAYS 24 -HJ 01519; Ordered engrossed, then enrolled -HJ 01520 Signed by Officers and filed with Secretary of 06/17/04 State

S 3066 JOINT RESOLUTION by Cowin; (CO-SPONSORS) Wise (Compare 4TH ENG/H 0001, CS/CS/S 2178)

Parental Notification/Minor/Abortion; constitutional amendment to require that parent or quardian of minor be given prior notice of physician's intention to perform or induce termination of pregnancy of minor younger than 16 years of age. Amends s. 22, Art. X.

## COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Judiciary (Continued)

(Continued) S 3066

03/02/04 SENATE Filed

03/31/04 SENATE Introduced, referred to Health, Aging, and Long-Term Care; Judiciary; Appropriations Subcommittee on Health and Human Services; Appropriations; Rules and Calendar -SJ 00447

04/30/04 SENATE Died in Committee on Health, Aging, and Long-Term Care, Link/Iden/Sim/Compare passed, refer to HJR 1 (Passed)

S 2288 \*\*GENERAL BILL/CS/CS/1ST ENG by Judiciary; Banking and Insurance; Clary (Linked CS/CS/S 2290, Similar H 1039, Compare H 1041, H 1965, S 2670, CS/CS/2ND ENG/S 2994)

Unclaimed Property; revises criteria for presuming as unclaimed certain bank deposits & funds in financial organizations funds owing under life insurance policies, funds held by business associations, & property held in safe-deposit box or other safekeeping repository, respectively; provides presumptions for certain unclaimed demand, savings, or checking accounts in financial institutions with more than one beneficiary, etc. Amends Chs. 717, 212, 322, 395, 723. Effective Date: 10/01/2004. 04/24/04 SENATE CS passed as amended; YEAS 39 NAYS 0 -SJ 00876 04/26/04 HOUSE In Messages

04/30/04 HOUSE Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2994 (Ch. 2004-390)

S 2290 PUBLIC RECORDS/GENERAL BILL/CS/CS by Judiciary; Banking and Insurance; Clary (Linked CS/CS/1ST ENG/S 2288, CS/CS/2ND ENG/S 2994, Similar H 1041, Compare H 1039)

<u>Financial Services Dept./Pub. Rec</u>.; deletes exemption from certain public records requirements for financial records held by Financial Services Dept.; exempts from public records requirements certain financial records held by Financial Services Dept.; exempts from public records requirements certain personal photographic information held by the dept.; provides exceptions, etc. Creates 717.1171,.12401,.12402,.1342; amends 717.1301; repeals 717.117(8). Effective Date: Contingent.

03/30/04 SENATE CS read first time on 03/31/04 -SJ 0045403/31/04 SENATE Now in Governmental Oversight and Productivity -SJ 00439

04/30/04 SENATE Died in Committee on Governmental Oversight and Productivity, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2994 (Ch. 2004-390)

Н 1039 GENERAL BILL by Kendrick (CS by Commerce) (Linked H 1041, Similar CS/CS/1ST ENG/S 2288, Compare CS/CS/S 2290, CS/CS/2ND ENG/S 2994) <u>Unclaimed Property</u>; revises criteria for presuming as unclaimed certain bank deposits & funds in financial organizations, funds owing under life insurance policies, funds held by business

(CONTINUED ON NEXT PAGE)

Н 1965

### COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Judiciary (Continued)

н 1039 (Continued)

> associations, & property held in safe-deposit box or other safekeeping repository, respectively; provides presumptions for certain unclaimed demand, savings, or checking accounts in financial institutions in name of more than one person, etc. Amends Ch. 717, 212.02, 322.142, 395.3025. Effective Date: 10/01/2004. 04/26/04 HOUSE Withdrawn from Public Safety & Crime Prevention -HJ 00792; Now in Finance & Tax

04/30/04 HOUSE Died in Committee on Finance & Tax, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2994 (Ch. 2004-390)

н 1041 GENERAL BILL by Kendrick (CS by Commerce) (Linked H 1039, Similar CS/CS/S 2290, Compare CS/CS/1ST ENG/S 2288, CS/CS/2ND ENG/S 2994) Financial Services Dept./Pub. Rec.; exempts from public records requirements certain financial records held by Financial Services Dept.; provides for future legislative review & repeal; exempts from public records requirements certain personal photographic information held by the dept.; deletes exemption from certain public records requirements for materials compiled by dept. under investigation or examination, etc. Amends Ch. 717. Effective Date: Contingent.

> 04/13/04 HOUSE On Committee agenda -- State Administration, 04/14/04, 3:15 pm, Reed Hall --Not received 04/22/04 HOUSE Now in State Administration -HJ 00501 04/30/04 HOUSE Died in Committee on State Administration, Link/Iden/Sim/Compare passed, refer to CS/CS/SB

2994 (Ch. 2004-390) GENERAL BILL by Judiciary; (CO-SPONSORS) Kallinger; Kottkamp; Quinones (Similar S 2670, Compare CS/CS/1ST ENG/S 2288, CS/CS/2ND ENG/S 2994)

Descent of Intestate Estate; authorizes court to extend right of succession to surviving heirs under certain circumstances when decedent's lineage cannot be fully documented because it includes Holocaust victim; limits application of statutes of limitation & laches under certain circumstances; defines term "Holocaust victim". Amends 723.103. Effective Date: Upon becoming law.

04/19/04 HOUSE Introduced -HJ 00524

04/20/04 HOUSE Referred to Calendar -HJ 00603

04/30/04 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2994 (Ch. 2004-390)

S 2670 GENERAL BILL by Aronberg; (CO-SPONSORS) Campbell (Similar H 1965, Compare CS/CS/1ST ENG/S 2288, CS/CS/2ND ENG/S 2994) Descent of Intestate Estate; authorizes court, under specified conditions, to extend right of succession to surviving heirs when decedent's lineage cannot be fully documented because it includes Holocaust victim; limits application of statutes of limitation under certain circumstances; defines term "Holocaust victim". Amends 723.103. Effective Date: Upon becoming law.

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COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Judiciary (Continued)

(Continued) S 2670

03/02/04 SENATE Filed

03/16/04 SENATE Introduced, referred to Judiciary -SJ 00309 04/30/04 SENATE Died in Committee on Judiciary,

Link/Iden/Sim/Compare passed, refer to CS/CS/SB

2994 (Ch. 2004-390) S 2994

GENERAL BILL/CS/CS/2ND ENG by Appropriations; Banking and Insurance; Posey; (CO-SPONSORS) Clary (Linked CS/CS/S 2290, Compare H 0557, H 0965, H 1039, H 1041, H 1181, H 1265, H 1297, H 1687, H 1695, 1ST ENG/H 1825, H 1965, CS/CS/2ND ENG/S 2038, CS/S 2196, CS/CS/2ND ENG/S 2270, CS/S 2280, CS/CS/1ST ENG/S 2288, S 2404, CS/CS/S 2442, CS/S 2454, CS/2ND ENG/S 2588, S 2670, CS/CS/S 2800, CS/1ST ENG/S 2960, S 2972, CS/S 3024) Financial Services Department; authorizes Chief Financial Officer to provide certain services on a fee basis under certain circumstances; provides that regulation of certain viatical settlement agreements & providers is within exclusive jurisdiction of Insurance Regulation Office under specified provisions; requires Consumer Services Div. of Financial Services Dept. to designate employee as primary contact for consumers on issues involving sinkholes, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 07/01/04 Signed by Officers and presented to Governor Approved by Governor; Chapter No. 2004-390; See also CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch.

2004-374), CS/SB 2960 (Ch. 2004-340)

S 2290 \*\*PUBLIC RECORDS/GENERAL BILL/CS/CS by Judiciary; Banking and Insurance; Clary (Linked CS/CS/1ST ENG/S 2288, CS/CS/2ND ENG/S 2994, Similar H 1041, Compare H 1039) Financial Services Dept./Pub. Rec.; deletes exemption from certain public records requirements for financial records held by Financial Services Dept.; exempts from public records requirements certain financial records held by Financial Services Dept.; exempts from public records requirements certain personal photographic information held by the dept.; provides exceptions, etc. Creates 717.1171,.12401,.12402,.1342; amends 717.1301; repeals 717.117(8). Effective Date: Contingent.

> 03/30/04 SENATE CS read first time on 03/31/04 -SJ 00454 03/31/04 SENATE Now in Governmental Oversight and Productivity -SJ 00439

04/30/04 SENATE Died in Committee on Governmental Oversight and Productivity, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2994 (Ch. 2004-390)

S 2288 GENERAL BILL/CS/CS/1ST ENG by Judiciary; Banking and Insurance; Clary (Linked CS/CS/S 2290, Similar H 1039, Compare H 1041,

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## COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Judiciary (Continued)

S 2288 (Continued)

H 1965, S 2670, CS/CS/2ND ENG/S 2994)

<u>Unclaimed Property</u>; revises criteria for presuming as unclaimed certain bank deposits & funds in financial organizations funds owing under life insurance policies, funds held by business associations, & property held in safe-deposit box or other safekeeping repository, respectively; provides presumptions for certain unclaimed demand, savings, or checking accounts in financial institutions with more than one beneficiary, etc. Amends Chs. 717, 212, 322, 395, 723. Effective Date: 10/01/2004. 04/24/04 SENATE CS passed as amended; YEAS 39 NAYS 0 -SJ 00876 04/26/04 HOUSE In Messages

04/30/04 HOUSE Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2994 (Ch. 2004-390)

S 2994

GENERAL BILL/CS/CS/2ND ENG by Appropriations; Banking and Insurance; Posey; (CO-SPONSORS) Clary (Linked CS/CS/S 2290, Compare H 0557, H 0965, H 1039, H 1041, H 1181, H 1265, H 1297, H 1687, H 1695, 1ST ENG/H 1825, H 1965, CS/CS/2ND ENG/S 2038, CS/S 2196, CS/CS/2ND ENG/S 2270, CS/S 2280, CS/CS/1ST ENG/S 2288, S 2404, CS/CS/S 2442, CS/S 2454, CS/2ND ENG/S 2588, S 2670, CS/CS/S 2800, CS/1ST ENG/S 2960, S 2972, CS/S 3024) Financial Services Department; authorizes Chief Financial Officer to provide certain services on a fee basis under certain circumstances; provides that regulation of certain viatical settlement agreements & providers is within exclusive jurisdiction of Insurance Regulation Office under specified provisions; requires Consumer Services Div. of Financial Services Dept. to designate employee as primary contact for consumers on issues involving sinkholes, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.

04/30/04 SENATE Ordered enrolled -SJ 01740

Signed by Officers and presented to Governor 06/16/04 Approved by Governor; Chapter No. 2004-390; See 07/01/04 also CS/CS/SB 2038 (Ch. 2004-370), CS/SB 2588 (Ch.

2004-374), CS/SB 2960 (Ch. 2004-340)

H 1041

GENERAL BILL by Kendrick (CS by Commerce) (Linked H 1039, Similar CS/CS/S 2290, Compare CS/CS/1ST ENG/S 2288, CS/CS/2ND ENG/S 2994) Financial Services Dept./Pub. Rec.; exempts from public records requirements certain financial records held by Financial Services Dept.; provides for future legislative review & repeal; exempts from public records requirements certain personal photographic information held by the dept.; deletes exemption from certain public records requirements for materials compiled by dept. under investigation or examination, etc. Amends Ch. 717. Effective Date: Contingent.

04/13/04 HOUSE On Committee agenda -- State Administration, 04/14/04, 3:15 pm, Reed Hall --Not received 04/22/04 HOUSE Now in State Administration -HJ 00501

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## COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Judiciary (Continued)

H 1041 (Continued)

> 04/30/04 HOUSE Died in Committee on State Administration, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2994 (Ch. 2004-390)

GENERAL BILL by Kendrick (CS by Commerce) (Linked H 1041, Similar н 1039 CS/CS/1ST ENG/S 2288, Compare CS/CS/S 2290, CS/CS/2ND ENG/S 2994) Unclaimed Property; revises criteria for presuming as unclaimed certain bank deposits & funds in financial organizations, funds owing under life insurance policies, funds held by business associations, & property held in safe-deposit box or other safekeeping repository, respectively; provides presumptions for certain unclaimed demand, savings, or checking accounts in financial institutions in name of more than one person, etc. Amends Ch. 717, 212.02, 322.142, 395.3025. Effective Date: 10/01/2004. 04/26/04 HOUSE Withdrawn from Public Safety & Crime Prevention -HJ 00792; Now in Finance & Tax

04/30/04 HOUSE Died in Committee on Finance & Tax, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2994 (Ch. 2004-390)

S 2306 \*\*GENERAL BILL/CS by Judiciary; Lynn (Identical 1ST ENG/H 1087, Compare H 0519)

> Radiologists Performing Mammograms; provides legislative findings; provides for studies; provides for membership of workgroup; provides for reports. Effective Date: 05/13/2004.

04/28/04 SENATE Ordered enrolled -SJ 01340

04/30/04 Signed by Officers and presented to Governor -SJ 01740

Approved by Governor; Chapter No. 2004-57 05/13/04

GENERAL BILL/1ST ENG by Green; (CO-SPONSORS) Clarke; Harrell; Sobel H 1087 (Identical CS/S 2306, Compare H 0519)

Radiologists Performing Mammograms; provides legislative findings; provides for studies; provides for membership of workgroup; provides for reports. Effective Date: Upon becoming law.

04/26/04 HOUSE Temporarily postponed, on Third Reading -HJ 00778 04/27/04 HOUSE Substituted CS/SB 2306; Laid on Table,

> Link/Iden/Sim/Compare passed, refer to CS/SB 2306 (Ch. 2004-57) -HJ 00821

GENERAL BILL by Meadows; (CO-SPONSORS) Clarke; Harper; Holloway; н 0519 Justice; Roberson (CS by Insurance) (Compare 1ST ENG/H 1087, CS/2ND ENG/S 0560, S 1114, CS/S 2306)

Breast Cancer Treatment; provides popular name of "Mary B. Hooks Act"; includes lymph node dissections under provisions prescribing length of hospital stay re mastectomy which specified health insurers & health maintenance organizations must cover; limits application; provides legislative findings; requires OPPAGA to study certain issues re mammography services; provides study

H 2001

### COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Judiciary (Continued)

н 0519 (Continued)

> requirements; requires report to Legislature. Amends 627.64171,.66121, 641.31. Effective Date: 07/01/2004.

04/23/04 HOUSE Original reference(s) removed: Health Care; Commerce & Local Affairs Appropriations (AP);

Appropriations -HJ 00765; CS referred to Health

Care; Appropriations -HJ 00765

04/30/04 HOUSE Died in Committee on Health Care,

Link/Iden/Sim/Compare passed, refer to CS/SB 2306 (Ch. 2004-57)

\*\*GENERAL BILL/CS/CS by Judiciary; Criminal Justice; Criminal Justice S 2336 (Similar H 2001)

> Probation & Community Control; deletes provisions authorizing DOC to collect certain fees as part of administrative probation; prohibits private entity from providing probation or supervision services to certain offenders; provides for submission of blood or other biological specimens as standard condition of probation; authorizes court to impose special terms & conditions of probation or community control, etc. Amends FS. Effective Date: 07/01/2004.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor Approved by Governor; Chapter No. 2004-373 06/24/04

GENERAL BILL by Public Safety & Crime Prevention; (CO-SPONSORS)

Barreiro (Similar CS/CS/S 2336)

Probation & Community Control; revises provisions re administrative probation; prohibits private entity from providing probation or supervision services to certain offenders; provides for submission of blood or other biological specimens as standard condition of probation; authorizes court to impose additional terms or conditions of community control, etc. Amends FS. Effective Date: 07/01/2004.

04/26/04 HOUSE Placed on Special Order Calendar; Substituted CS/CS/SB 2336; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2336 (Ch. 2004-373) -HJ 00800

S 2392 \*\*JOINT RESOLUTION/CS by Judiciary; Atwater; Smith (Linked 1ST ENG/S 2398, Similar H 1949, Compare H 0013, H 0239, S 0304) Amendment or Revision/Voting; constitutional amendment to require that, effective for any proposed constitutional amendment or revision filed with Secretary of State after 12 p.m. on July 16, 2004, amendment or revision must be approved by at least three-fifths of electors of state voting on measure rather than by simple majority. Amends s. 5, Art. XI; creates s. 26, Art XII. 04/23/04 HOUSE Amendment(s) adopted -HJ 00700; Amendment(s) failed

## COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Judiciary (Continued)

- S 2392 \*\*(Continued)
  - 04/23/04 HOUSE -HJ 00700

04/30/04 HOUSE Died on Calendar

S 2398 GENERAL BILL/1ST ENG by Atwater; Smith (Linked CS/S 2392, Compare H 0013, H 0239, S 0304)

Special Election; provides for special election to be held on August 31, 2004, pursuant to Section 5, Article XI of State Constitution, for approval or rejection by electors of Florida of joint resolution amending Section 5, Article XI of State Constitution, re requirements for enacting proposed amendment to or revision of State Constitution; provides for publication of notice & for procedures. Effective Date: Upon becoming law if enacted by 3/4ths vote of membership of each house of Legislature. 04/01/04 SENATE Passed as amended; YEAS 34 NAYS 4 -SJ 00469 04/02/04 HOUSE In Messages

04/30/04 HOUSE Died in Messages

н 1949 JOINT RESOLUTION by Procedures; (CO-SPONSORS) Goodlette; Pickens (Similar H 0049, CS/S 2392, Compare S 1734)

> Constitutional Amendments/Initiative; constitutional amendment to require approval of at least three-fifths of voters voting on proposal to adopt amendment to or revision of State Constitution proposed by initiative. Amends s. 5, Art. XI.

- 04/23/04 HOUSE Placed on Special Order Calendar; Substituted CS/SB 2392 (Died on House Calendar); Laid on Table -HJ 00700
- н 0013 JOINT RESOLUTION by Farkas; (CO-SPONSORS) Baker; Baxley; Mahon; Sansom (Identical S 0304, Compare H 0239, CS/S 2392, 1ST ENG/S 2398)

Ratification of Amendments/Votes; constitutional amendment to increase vote required by voters to ratify amendment to State Constitution from majority to two-thirds of those voting in election. Amends s. 5, Art. XI.

09/16/03 HOUSE Prefiled

11/21/03 HOUSE Withdrawn prior to introduction -HJ 00016

JOINT RESOLUTION by Kilmer (Compare H 0013, S 0304, CS/S 2392, 1ST н 0239 ENG/S 2398)

> State Constitution/Amendment/Votes; constitutional amendment to require that proposed amendment to or revision of State Constitution be approved by 60 percent of voters of state & 60 percent of voters in each of congressional districts of state voting on amendment or revision. Amends s. 5, Art. XI.

> 01/13/04 HOUSE Referred to Select Committee on Constitutional Amendments; Ethics & Elections (PR); Procedures

01/20/04 HOUSE Withdrawn from Select Committee on Constitutional Amendments; Ethics & Elections (PR); Procedures; Withdrawn prior to introduction -HJ 00028

S 0304 JOINT RESOLUTION by Dockery; (CO-SPONSORS) Fasano (Identical H 0013, Compare H 0239, CS/S 2392, 1ST ENG/S 2398)

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Senate Committee on Judiciary (Continued)

S 0304 (Continued)

> Ratification of Amendments/Votes; constitutional amendment to increase vote required by voters to ratify amendment to State Constitution from majority to two-thirds of those voting in election. Amends s. 5, Art. XI.

> 03/02/04 SENATE Introduced, referred to Ethics and Elections; Judiciary; Rules and Calendar -SJ 00023

03/16/04 SENATE Withdrawn from Ethics and Elections; Judiciary; Rules and Calendar -SJ 00298; Withdrawn from further consideration -SJ 00298

\*\*JOINT RESOLUTION/CS/1ST ENG by Judiciary; Atwater; Smith; S 2396 (CO-SPONSORS) Lynn (Linked 1ST ENG/S 2402, Similar H 1951) Citizen Initiatives; constitutional amendment to provide that constitutional amendment or revision proposed by citizen initiative must alter, amend, or repeal existing article or amendment to State Constitution, address basic or fundamental right of citizen of this state, or change basic structure of state government as established in Article II, III, IV, or V. Amends s. 3, Art. XI. 04/28/04 HOUSE Read third time -HJ 00910; Amendment(s) reconsidered, substitute amendment adopted

04/30/04 HOUSE Died on Calendar

-HJ 00910

S 2402 GENERAL BILL/1ST ENG by Atwater; Smith (Linked CS/1ST ENG/S 2396) Special Election; provides for special election to be held on August 31, 2004, pursuant to Section 5, Article XI of State Constitution, for approval or rejection by electors of Florida of joint resolution amending Section 5, Article XI of State Constitution, re scope of constitutional amendments or revisions that may be proposed by citizen initiative; provides for publication of notice & for procedures. Effective Date: Upon becoming law if enacted by 3/4ths vote of membership of each house of Legislature.

> 04/01/04 SENATE Passed as amended; YEAS 35 NAYS 4 -SJ 00470 04/02/04 HOUSE In Messages

04/30/04 HOUSE Died in Messages

Н 1951 JOINT RESOLUTION by Procedures; (CO-SPONSORS) Goodlette; Pickens (Similar CS/1ST ENG/S 2396)

> Initiative Petitions/Subject Matter; constitutional amendment to limit subject matter of constitutional revisions & amendments proposed by initiative; provides that subject matter of such revision or amendment may not have as its purpose any purpose that may be accomplished by general law; provides that purpose that may not be accomplished by general law includes, but is not limited to, purpose to increase or decrease constitutional limits, etc. Amends s. 3, Art. XI.

> 04/23/04 HOUSE Placed on Special Order Calendar; Substituted CS/SB

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Senate Committee on Judiciary (Continued)

н 1951 (Continued)

> 04/23/04 HOUSE 2396 (Died on House Calendar); Laid on Table -HJ 00706

S 2808 \*\*GENERAL BILL/CS/CS by Judiciary; Children and Families; Lynn (Compare H 0279, H 0721, 2ND ENG/H 0723, 1ST ENG/H 1823, H 1903, CS/CS/S 1232, CS/S 1248, CS/1ST ENG/S 1276, CS/CS/1ST ENG/S 1280, CS/CS/CS/1ST ENG/S 1698, CS/CS/S 1772, S 2062, CS/CS/S 2722) Children & Family Services Dept.; requires risk assessment of child & family to be commenced immediately upon receipt of abuse report; exempts hearings of AHCA from requirement of being conducted by administrative law judge; establishes Agency for Persons with Disabilities for purpose of providing services to persons with developmental disabilities, including institutional services; authorizes agency to contract for certification of behavioral analysts, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.

> 04/26/04 SENATE Withdrawn from Appropriations Subcommittee on Health and Human Services; Appropriations -SJ 00991; Placed on Calendar, on second reading

04/30/04 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to HB 723 (Ch. 2004-356), HB 1823 (Ch. 2004 - 267)

н 0279 GENERAL BILL by Mealor; (CO-SPONSORS) Barreiro; Bogdanoff; Brandenburg (CS by Education K-20) (Similar CS/CS/S 1232, Compare 2ND ENG/H 0723, CS/CS/CS/1ST ENG/S 1698, CS/CS/S 2808) Children Known to CFS Dept.& DOE; creates provision re education of children found to be dependent or in shelter care; provides for interpretation of act; requires agreement between CFS Dept. & DOE to facilitate delivery of services or programs to children known to dept.; requires CFS Dept. to enter into agreements with district school boards or other local educational entities re education & related services for children known to dept., etc. Creates 39.0016; amends 1002.22. Effective Date: 07/01/2004.

> 04/16/04 HOUSE Recommendation: Favorable by Human Services Appropriations (AP); YEAS 5 NAYS 0; Now in Appropriations

04/30/04 HOUSE Died in Committee on Appropriations, Link/Iden/Sim/Compare passed, refer to HB 723 (Ch. 2004-356)

H 0721 GENERAL BILL by Murman; (CO-SPONSORS) Roberson (Similar CS/CS/S 1772, Compare 1ST ENG/H 1823, CS/CS/1ST ENG/S 1280, CS/CS/S 2808)

> Sexual Misconduct; defines terms "employee," "sexual activity," & "sexual misconduct"; provides that it is second degree felony for employee to engage in sexual misconduct with certain developmentally disabled clients, certain mental health patients,

# COMMITTEE SUBSTITUTE REPORT

PAGE 37

Senate Committee on Judiciary (Continued)

(Continued) н 0721

> or certain forensic clients; requires certain employees to report sexual misconduct to central abuse hotline of CFS Dept.; provides for notification to inspector general of said dept., etc. Amends Effective Date: 07/01/2004.

02/05/04 HOUSE Referred to The Future of Florida's Families; Public Safety & Crime Prevention; Public Safety Appropriations (AP); Appropriations

02/19/04 HOUSE Withdrawn from The Future of Florida's Families; Public Safety & Crime Prevention; Public Safety Appropriations (AP); Appropriations; Withdrawn prior to introduction, Link/Iden/Sim/Compare passed, refer to HB 1823 (Ch. 2004-267) -HJ 00061

н 0723 GENERAL BILL/2ND ENG by Murman; (CO-SPONSORS) Ambler (Identical CS/CS/CS/1ST ENG/S 1698, Compare H 0279, CS/CS/S 1232, CS/CS/S 2808)

> Foster Care Services; prohibits certain members of community alliance from receiving funds from CFS Dept. or community-based lead agency; provides additional requirements for eligible lead community-based provider to compete for privatization project; creates provision re education of abused, neglected, & abandoned children; requires agreements between CFS Dept. & district school boards or other local educational entities, etc. Amends FS. Effective Date: 07/01/2004.

04/30/04 HOUSE Ordered engrossed, then enrolled -HJ 01341 06/15/04 Signed by Officers and presented to Governor Approved by Governor; Chapter No. 2004-356 06/23/04

н 1823 GENERAL BILL/1ST ENG by The Future of Florida's Families; (CO-SPONSORS) Kallinger; Murman (Similar CS/CS/1ST ENG/S 1280, Compare H 0721, 2ND ENG/H 1837, H 1903, CS/S 1248, CS/CS/S 1772, CS/CS/S 2722, CS/CS/S 2808)

> <u>Developmental Services/Mental Health</u>; provides that it is second degree felony for employee to engage in sexual misconduct with certain developmentally disabled clients, certain mental health patients, or certain forensic clients; amends provisions re background screening requirements for various personnel; establishes Agency for Persons with Disabilities for purpose of providing services to persons with developmental disabilities, including institutional services, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.

04/29/04 HOUSE Ordered enrolled -HJ 01141

05/18/04 Signed by Officers and presented to Governor 05/28/04 Approved by Governor; Chapter No. 2004-267; See also HB 1837 (Ch. 2004-269)

н 1903 GENERAL BILL by The Future of Florida's Families; (CO-SPONSORS) Fiorentino (Compare 1ST ENG/H 1823, CS/CS/1ST ENG/S 1280, CS/CS/S 2808)

State's Social & Economic Programs; revises requirements of risk

COMMITTEE SUBSTITUTE REPORT PAGE 38

Senate Committee on Judiciary (Continued)

н 1903 (Continued)

> assessment conducted by CFS Dept.; provides additional legislative intent re individuals with developmental disabilities; authorizes AHCA to establish & conduct Medicaid hearings; provides for representation by counsel at certain hearings re false report of abuse, neglect, or exploitation of vulnerable adult; revises submission deadline of annual report on homeless programs & services, etc. Amends FS. Effective Date: Upon becoming law. 04/30/04 HOUSE Passed; YEAS 114 NAYS 0 -HJ 01161 04/30/04 SENATE In Messages; Died in Messages,

Link/Iden/Sim/Compare passed, refer to HB 1823 (Ch. 2004-267)

S 1232

GENERAL BILL/CS/CS by Education; Children and Families; Atwater; (CO-SPONSORS) Fasano; Wilson; Bullard; Lynn (Similar H 0279, Compare 2ND ENG/H 0723, CS/CS/CS/1ST ENG/S 1698, CS/CS/S 2808) Abused & Neglected Children/Educ.; creates provision re education of abused, neglected, & abandoned children; requires agreement between CFS Dept. & DOE; requires agreements between CFS Dept. & district school boards or other local educational entities; specifies provisions of such agreements; amends provision re access to student records; authorizes release of records to CFS Dept. or community-based care lead agency, etc. Creates 39.0016; amends 1002.22. Effective Date: 07/01/2004.

04/02/04 HOUSE In Messages

04/21/04 HOUSE Received, referred to Appropriations -HJ 00642

04/30/04 HOUSE Died in Committee on Appropriations,

Link/Iden/Sim/Compare passed, refer to HB 723 (Ch. 2004-356)

S 1248

GENERAL BILL/CS by Appropriations; Pruitt (Similar CS/CS/S 2722, Compare H 0547, H 1305, 1ST ENG/H 1823, 1ST ENG/H 1863, H 1927, CS/1ST ENG/S 1276, CS/CS/1ST ENG/S 1280, CS/2ND ENG/S 2448, CS/1ST ENG/S 2644, CS/CS/S 2808)

State Financial Matters Management; requires Tourism, Trade, & Economic Development Office & Fla. Commission on Tourism to advise & consult with Consensus Estimating Conference principals concerning certain duties; requires that certain legislative officers & Attorney General receive prior notice concerning settlement negotiations & presettlement agreements or orders; revises requirements for long-range program plans developed by state agencies, etc. Amends FS. Effective Date: Upon becoming law except as otherwise provided.

04/15/04 SENATE CS read first time on 04/16/04 -SJ 00663

04/16/04 SENATE Now in Rules and Calendar -SJ 00662

04/30/04 SENATE Died in Committee on Rules and Calendar,

Link/Iden/Sim/Compare passed, refer to HB 1823 (Ch. 2004-267), HB 1863 (Ch. 2004-245), CS/SB 2448 (Ch.

2004-350), CS/SB 2644 (Ch. 2004-234)

S 1276 GENERAL BILL/CS/1ST ENG by Appropriations; Peaden (Compare 1ST

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Senate Committee on Judiciary (Continued)

S 1276 (Continued)

> ENG/H 1073, 1ST ENG/H 1811, 2ND ENG/H 1843, 1ST ENG/H 1863, 1ST ENG/H 1865, H 1927, CS/CS/2ND ENG/S 1064, CS/S 1248, CS/CS/1ST ENG/S 1280, CS/1ST ENG/S 2000, CS/2ND ENG/S 2448, CS/CS/S 2722, CS/CS/S 2808)

Health Care; clarifies that certain provisions relate to disbursement of trust funds of DOH, not county health dept. trust funds; reduces nursing home staffing requirement for certified nursing assistants; amends income levels that determine eligibility of pregnant women & children under 1 year of age for mandatory medical assistance; amends provisions re Fla. Healthy Kids Corporation Act, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.

04/02/04 SENATE Pending amendment withdrawn -SJ 00539; Substituted HB 1843 -SJ 00540; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 1843 (Ch. 2004-270), HB 1863 (Ch. 2004-245), HB 1865 (Ch. 2004-246), CS/CS/SB 1064 (Ch. 2004-344), CS/SB 2000

(Ch. 2004-1), CS/SB 2448 (Ch. 2004-350)

S 1280

GENERAL BILL/CS/CS/1ST ENG by Appropriations; Children and Families; Peaden; (CO-SPONSORS) Lynn (Similar 1ST ENG/H 1823, Compare H 0721, 2ND ENG/H 1837, H 1903, CS/S 1248, CS/1ST ENG/S 1276, S 1466, CS/CS/S 1772, CS/CS/S 2722, CS/CS/S 2808) Children & Family Services Dept.; removes developmental disabilities program from said dept.; establishes Agency for Persons with Disabilities for purpose of providing services to persons with developmental disabilities, including institutional services; provides that it is second-degree felony for employee to engage in sexual misconduct with certain developmentally disabled clients, certain mental health patients, or certain forensic clients, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.

04/28/04 SENATE Ordered engrossed -SJ 01255

04/29/04 SENATE Substituted HB 1823 -SJ 01374; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 1823 (Ch. 2004-267), HB 1837 (Ch. 2004-269)

S 1698

GENERAL BILL/CS/CS/CS/1ST ENG by Governmental Oversight and Productivity; Children and Families; Banking and Insurance; Lynn (Identical 2ND ENG/H 0723, Compare H 0279, CS/CS/S 1232, CS/CS/S 2808)

Foster Care Services; prohibits certain members of community alliance from receiving funds from CFS Dept. or community-based lead agency; provides additional requirements for eligible lead community-based provider to compete for privatization project; creates provision re education of abused, neglected, & abandoned children; requires agreements between CFS Dept. & district school boards or other local educational entities, etc. Amends FS. Effective Date: 07/01/2004.

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Senate Committee on Judiciary (Continued)

(Continued) S 1698

04/28/04 SENATE Ordered engrossed -SJ 01199

04/29/04 SENATE Substituted HB 723 -SJ 01360; Laid on Table,

Link/Iden/Sim/Compare passed, refer to HB 723 (Ch.

2004-356)

S 1772 GENERAL BILL/CS/CS by Criminal Justice; Children and Families; Lynn (Similar H 0721, Compare 1ST ENG/H 1823, CS/CS/1ST ENG/S 1280, CS/CS/S 2808)

> Sexual Misconduct; defines terms "employee," "sexual activity," & "sexual misconduct"; provides that it is second-degree felony for employee to engage in sexual misconduct with certain developmentally disabled clients, certain mental health patients, or certain forensic clients; requires certain employees to report sexual misconduct to central abuse hotline of CFS Dept. & law enforcement; provides for notification to inspector general of dept., etc. Amends FS. Effective Date: 07/01/2004. 04/20/04 SENATE CS read first time on 04/21/04 -SJ 00705 04/21/04 SENATE Now in Judiciary -SJ 00699

04/30/04 SENATE Died in Committee on Judiciary,

Link/Iden/Sim/Compare passed, refer to HB 1823 (Ch. 2004-267)

S 2062 PUBLIC RECORDS/GENERAL BILL by Smith (Compare CS/CS/S 2808) Child Advocacy Center/Pub. Rec.; amends provision re confidentiality requirements for reports & records in cases of child abuse or neglect; provides that staff members of child advocacy center who are providing services of center to child may have access to records. Amends 39.202. Effective Date: 07/01/2004. 03/24/04 SENATE Favorable by- Governmental Oversight and

Productivity; YEAS 10 NAYS 0 -SJ 00401 03/25/04 SENATE Placed on Calendar, on second reading -SJ 00401 04/30/04 SENATE Died on Calendar

GENERAL BILL/CS/CS by Appropriations; Governmental Oversight and S 2722 Productivity; Atwater (Similar CS/S 1248, Compare H 0547, H 1305, 1ST ENG/H 1823, 1ST ENG/H 1863, 1ST ENG/H 1891, H 1927, CS/1ST ENG/S 1276, CS/CS/1ST ENG/S 1280, CS/2ND ENG/S 2448, CS/1ST ENG/S 2644, CS/CS/S 2808)

> State Financial Matters Management; provides that DMS, rather than agencies acting on their own behalf, can lease space for agencies; authorizes dept. to participate in large-scale leases; specifies permissible lengths for contract terms & renewal & extension periods for certain executive agency contracts re office space, real property, or improvements; amends provision re Fla. Single Audit Act; amends provision re legislative budget requests, etc. Amends FS. Appropriation. Effective Date: Upon becoming law except as otherwise provided.

04/29/04 SENATE Placed on Special Order Calendar -SJ 01338 04/30/04 SENATE Placed on Special Order Calendar -SJ 01392; Died on Calendar, Link/Iden/Sim/Compare passed, refer to HB

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Senate Committee on Judiciary (Continued)

S 2722 (Continued)

> 04/30/04 SENATE 1823 (Ch. 2004-267), HB 1863 (Ch. 2004-245), CS/SB 2448 (Ch. 2004-350), CS/SB 2644 (Ch. 2004-234)

S 2826 \*\*PUBLIC RECORDS/GENERAL BILL/CS/CS by Finance and Taxation; Judiciary; Lynn (Linked CS/CS/CS/2ND ENG/S 0160, Similar H 1761, Compare H 1759)

> Insurance Claim Data/Pub. Rec.; exempts from public-records requirements certain records obtained by DOR under insurance claim data exchange system; provides for expiration of exemption; provides for future legislative review & repeal; provides findings of public necessity. Amends 409.25661. Effective Date: 06/18/2004. 04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor 06/18/04 Approved by Governor; Chapter No. 2004-339; See also CS/CS/CS/SB 160 (Ch. 2004-334)

S 0160 GENERAL BILL/CS/CS/CS/2ND ENG by Appropriations; Judiciary; Children and Families; Lynn (Linked CS/CS/S 2826, Similar H 1759, Compare H 1761)

Child Support; redefines term "support order" for purposes of specified provisions, to include order of administrative agency; provides for continuation of support obligation at same amount after emancipation until any arrearage is satisfied; provides intent of Legislature for DOR to work with other stakeholders to identify strategies to increase collection of child support from incarcerated parents, etc. Amends FS. Effective Date: 06/18/2004 except as otherwise provided.

04/30/04 SENATE Ordered enrolled -SJ 01740

Signed by Officers and presented to Governor 06/16/04 Approved by Governor; Chapter No. 2004-334; See 06/18/04 also CS/CS/SB 2826 (Ch. 2004-339)

GENERAL BILL by The Future of Florida's Families; (CO-SPONSORS) н 1761 Fiorentino (CS by State Administration) (Linked H 1759, Similar CS/CS/S 2826, Compare CS/CS/CS/2ND ENG/S 0160) <u>Insurance Claim Data/Pub. Rec</u>.; exempts from public records requirements certain records obtained by Revenue Dept. under insurance claim data exchange system; provides for expiration of exemption; provides for future legislative review; provides finding of public necessity. Creates 409.25660. Effective Date: Contingent.

> 04/27/04 HOUSE Placed on Special Order Calendar; Substituted CS/CS/SB 2826; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2826 (Ch. 2004-339), CS/CS/CS/SB 160 (Ch. 2004-334) -HJ 00836

GENERAL BILL by The Future of Florida's Families; (CO-SPONSORS) н 1759 Fiorentino (CS by Insurance) (Linked H 1761, Similar CS/CS/CS/2ND ENG/S 0160, Compare CS/CS/S 2826)

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06:13 PM COMMITTEE SUBSTITUTE REPORT

Senate Committee on Judiciary (Continued)

н 1759 (Continued)

> Child Support; eliminates requirement that minor child's social security number be included in support order; revises statement of obligor's rights & notice requirement to include requirement of continued support under certain circumstances; provides for continuation of support obligation at same amount after emancipation until any arrearage is satisfied; authorizes use of alternate voluntary acknowledgment of paternity, etc. Amends FS. Effective Date: Upon becoming law except as otherwise provided. 04/27/04 HOUSE Placed on Special Order Calendar; Substituted CS/CS/CS/SB 160; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/CS/SB 160 (Ch. 2004-334), CS/CS/SB 2826 (Ch. 2004-339) -нд 00836

S 2962 \*\*GENERAL BILL/CS/CS/2ND ENG by Appropriations; Judiciary; Smith; (CO-SPONSORS) Villalobos (Similar H 2007, Compare 1ST ENG/H 0111, H 0515, H 0591, H 0879, CS/CS/S 0192, CS/S 0602, S 1406, S 1778, 1ST ENG/S 1952)

> State Judicial System; authorizes Supreme Court to impose certain appearance fees on certain attorneys; requires electronic transmittal to DOR of moneys collected by clerks of court for subsequent distribution to state entities; revises certain budget proposal & operations procedures for court-related functions of clerks of court; revises county funding requirements for certain equipment & support staff, etc. Amends FS. Appropriation: \$40,075,000. Effective Date: 07/01/2004 except as otherwise provided.

04/30/04 SENATE Ordered enrolled -SJ 01740

Signed by Officers and presented to Governor 05/21/04 Approved by Governor; Chapter No. 2004-265; See 05/28/04 also CS/CS/SB 192 (Ch. 2004-11)

GENERAL BILL by Appropriations; (CO-SPONSORS) Ambler; Benson; Goodlette; Joyner; Kottkamp; Mahon; Negron; Ross; Sansom (Similar CS/CS/2ND ENG/S 2962, Compare 1ST ENG/H 0111, H 0879, CS/CS/S 0192, S 1406, 1ST ENG/S 1952)

State Judicial System; authorizes Supreme Court to impose certain appearance fees on certain attorneys; requires electronic transmittal to DOR of moneys collected by clerks of court for subsequent distribution to state entities; revises certain budget proposal & operations procedures for court-related functions of clerks of court; revises county funding requirements for certain equipment & support staff, etc. Amends FS. Appropriation: \$26,500,000. Effective Date: 07/01/2004.

04/29/04 HOUSE Placed on Special Order Calendar; Substituted CS/CS/SB 2962; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2962 (Ch. 2004-265),

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н 2007

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Senate Committee on Judiciary (Continued)

(Continued) H 2007

04/29/04 HOUSE CS/CS/SB 192 (Ch. 2004-11) -HJ 01114

GENERAL BILL/1ST ENG by Mahon; (CO-SPONSORS) Brutus; A. Gibson; н 0111 Planas; Roberson; Seiler (Similar CS/CS/S 0192, Compare H 2007, CS/CS/2ND ENG/S 2962)

> Magistrates & Masters; amends various court procedures; redesignates "magistrates" as "trial court judges"; amends various administrative & judicial proceedings; redesignates "masters" & "general or special masters" as "general or special magistrates". Amends FS. Effective Date: 10/01/2004.

03/18/04 HOUSE Ordered engrossed -HJ 00272

03/23/04 HOUSE Substituted CS/CS/SB 192; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 192 (Ch. 2004-11), CS/CS/SB 2962 (Ch. 2004-265) -HJ 00292

GENERAL BILL by Ryan; (CO-SPONSORS) Brandenburg (CS by Judiciary) Н 0515 (Linked H 0517, Similar CS/S 0602, Compare CS/S 0606, CS/CS/2ND ENG/S 2962)

> <u>Crimes Against Minors/Court Cost</u>; imposes additional court cost against persons who plead quilty or nolo contendere to, or who are found guilty of, certain crimes against minors; requires clerk of court to deposit proceeds of court cost into State Treasury for deposit into specified TF to be used to fund child advocacy centers; requires compliance with specified provisions in order for child advocacy center to receive certain funding, etc. Creates 938.10; amends 39.3035. Effective Date: 07/01/2004.

03/24/04 HOUSE Favorable by The Future of Florida's Families; YEAS 17 NAYS 0 -HJ 00324

03/25/04 HOUSE Now in State Administration -HJ 00324 04/30/04 HOUSE Died in Committee on State Administration, Link/Iden/Sim/Compare passed, refer to CS/SB 606 (Ch. 2004-302), CS/CS/SB 2962 (Ch. 2004-265)

GENERAL BILL by Planas; (CO-SPONSORS) Cantens; Rivera; Zapata н 0591 (Similar S 1778, Compare CS/CS/2ND ENG/S 2962)

> State Court Facility/Revenue Bond; authorizes certain counties to impose by ordinance additional surcharge on certain fees, charges, fines, or forfeitures for purposes of paying principal & interest on certain state court facility revenue bonds. Amends 28.2401,.241, 34.041, 318.18. Effective Date: 07/01/2004.

02/05/04 HOUSE Referred to Judiciary; State Administration; Finance & Tax; Judicial Appropriations (AP); Appropriations

02/19/04 HOUSE Withdrawn from Judiciary; State Administration; Finance & Tax; Judicial Appropriations (AP); Appropriations; Withdrawn prior to introduction, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2962 (Ch. 2004-265) -HJ 00052

н 0879 GENERAL BILL by Gelber (CS by Judiciary) (Similar 1ST ENG/S 1952,

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## COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Judiciary (Continued)

н 0879 (Continued)

Compare H 2007, CS/CS/2ND ENG/S 2962)

Civil Penalties by County Courts; specifies agency location of particular Grants & Donations Trust Fund for deposit purposes. Amends 318.21. Effective Date: 07/01/2004.

04/29/04 HOUSE Placed on Special Order Calendar; Substituted SB 1952 (Died on House Calendar) -HJ 01103; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2962 (Ch. 2004-265) -HJ 01103

GENERAL BILL/CS/CS by Governmental Oversight and Productivity; S 0192 Judiciary; Campbell (Similar 1ST ENG/H 0111, Compare H 2007, CS/CS/2ND ENG/S 2962)

> Magistrates & Masters; amends various court procedures; redesignates "magistrates" as "trial court judges"; amends various administrative & judicial proceedings; redesignates "masters" & "general or special masters" as "general or special magistrates". Amends FS. Effective Date: 10/01/2004.

03/25/04 SENATE Ordered enrolled -SJ 00411

Signed by Officers and presented to Governor 03/30/04 -SJ 00465

04/06/04 Approved by Governor; Chapter No. 2004-11; See also CS/CS/SB 2962 (Ch. 2004-265) -SJ 00599

S 0602 GENERAL BILL/CS by Children and Families; Smith; (CO-SPONSORS) Lynn; Crist (Linked CS/S 0606, Similar H 0515, Compare H 0517, CS/CS/2ND ENG/S 2962)

> Children's Advocacy Centers/Funding; imposes additional court cost against persons who plead guilty or nolo contendere to, or who are found quilty of, certain crimes against minors; requires clerk of court to deposit proceeds of court cost into State Treasury for deposit into specified trust fund to be used to fund children's advocacy centers; requires compliance with specified statutory provisions in order for such center to receive certain funding, etc. Creates 938.10; amends 39.3035. Effective Date: 07/01/2004. 04/24/04 SENATE CS passed; YEAS 36 NAYS 0 -SJ 00877

04/26/04 HOUSE In Messages

04/30/04 HOUSE Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/SB 606 (Ch. 2004-302), CS/CS/SB 2962 (Ch. 2004-265)

S 1406 GENERAL BILL by Judiciary (Compare H 2007, CS/CS/2ND ENG/S 2962) Joint Legislative Committee/Art. V; repeals provision which created Joint Legislative Committee on Article V & charged committee with implementing Revision 7 to Article V of State Constitution. Repeals 11.75. Effective Date: Upon becoming law.

> 03/04/04 SENATE Favorable by- Governmental Oversight and Productivity; YEAS 10 NAYS 0 -SJ 00226; Placed on Calendar, on second reading -SJ 00226

04/30/04 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2962 (Ch. 2004-265)

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Senate Committee on Judiciary (Continued)

S 1778 GENERAL BILL by Villalobos (Similar H 0591, Compare CS/CS/2ND ENG/S 2962)

<u>Judicial System</u>; authorizes county to impose surcharge on court fees & charges if that county had previously imposed increased fees or charges on specified court fees for purpose of securing payment of principal & interest on bonds issued by county before July 1, 2003, for financing state court facilities; directs that revenue from surcharge be used to pay principal & interest on bonds until date of maturity, etc. Amends 28.2401,.241, 34.041, 318.18. Effective Date: 07/01/2004.

02/17/04 SENATE Referred to Comprehensive Planning; Judiciary; Finance and Taxation; Appropriations Subcommittee on Article V Implementation and Judiciary; Appropriations

03/02/04 SENATE Introduced, referred to Comprehensive Planning; Judiciary; Finance and Taxation; Appropriations Subcommittee on Article V Implementation and Judiciary; Appropriations -SJ 00103

04/30/04 SENATE Died in Committee on Comprehensive Planning, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2962 (Ch. 2004-265)

S 1952 GENERAL BILL/1ST ENG by Margolis (Similar H 0879, Compare H 2007, CS/CS/2ND ENG/S 2962)

<u>Civil Penalties by County Courts</u>; requires that specified amount of civil penalties received by county courts be deposited into Grants & Donations Trust Fund in Justice Administrative Commission for specified purposes. Amends 318.21. Effective Date: 07/01/2004. 04/29/04 HOUSE Substituted for HB 879 -HJ 01103; Read second time -HJ 01103

04/30/04 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2962 (Ch. 2004-265)

\*\*GENERAL BILL/CS/CS by Judiciary; Ethics and Elections; Cowin
(Linked CS/CS/S 3006, Similar 1ST ENG/H 1971, Compare 2ND
ENG/H 1793, 2ND ENG/H 1837, H 1973, CS/1ST ENG/S 2346)

Elections; provides additional purpose for statewide voter
registration applications; provides that electors in line to vote
at closing of polls must be allowed to vote; revises guidelines for
absentee envelopes; revises provisions re time for contesting
election; authorizes political parties to have certain number of
at-large poll watchers; requires sworn complaints to Fla. Elections
Comm. to be based upon personal knowledge of complainant, etc.
Amends FS. Effective Date: Upon becoming law except as otherwise
provided.

04/29/04 SENATE Placed on Special Order Calendar -SJ 01338 04/30/04 SENATE Placed on Special Order Calendar -SJ 01392; Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 3006 (Ch. 2004-253), HB 1837 (Ch.

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Senate Committee on Judiciary (Continued)

S 3004 \*\*(Continued)

04/30/04 SENATE 2004-269), CS/SB 2346 (Ch. 2004-252)

S 3006 PUBLIC RECORDS/GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Ethics and Elections; Cowin (Linked CS/CS/S 3004, Similar H 1973, Compare 2ND ENG/H 1793, 1ST ENG/H 1971, CS/1ST ENG/S 2346)

> Electronic Filings/Pub. Rec.; creates exemption from public-records requirements for user identification & passwords held by Department of State pursuant to certain provision; creates exemption from public records requirements for records, reports, & files stored in electronic filing system pursuant to certain provision; provides for expiration of exemption & for future legislative review & repeal; provides findings of public necessity. Creates 106.0706. Effective Date: 05/26/2004.

04/30/04 SENATE Ordered enrolled -SJ 01740

Signed by Officers and presented to Governor 05/13/04 05/26/04 Approved by Governor; Chapter No. 2004-253; See also CS/SB 2346 (Ch. 2004-252)

GENERAL BILL/1ST ENG by Procedures; (CO-SPONSORS) Harrington н 1971 (Linked H 1973, Similar CS/CS/S 3004, Compare H 1565, 2ND ENG/H 1793, 2ND ENG/H 1837, CS/CS/S 0618, CS/1ST ENG/S 2346, CS/1ST ENG/S 2566, S 2936, CS/CS/S 3006)

> Elections; provides additional purpose for statewide voter registration applications; provides that electors in line to vote at closing of polls must be allowed to vote; revises specifications for absentee envelope printed for overseas voters; revises provisions re time for contesting election; exempts certain voter education activities from competitive-solicitation requirements, etc. Amends FS. Effective Date: Upon becoming law except as otherwise provided.

04/30/04 HOUSE Passed as amended; YEAS 95 NAYS 21 -HJ 01150 04/30/04 SENATE In Messages; Died in Messages,

Link/Iden/Sim/Compare passed, refer to HB 1837 (Ch. 2004-269), CS/SB 2346 (Ch. 2004-252), CS/SB 2566 (Ch. 2004-232), CS/CS/SB 3006 (Ch. 2004-253)

GENERAL BILL/2ND ENG by Procedures; (CO-SPONSORS) Ambler; Gannon; н 1793 Harrington; Homan (Similar CS/1ST ENG/S 2346, Compare H 1565, 1ST ENG/H 1971, S 0516, CS/CS/S 0618, CS/1ST ENG/S 2566, S 2936, CS/CS/S 3004, CS/CS/S 3006)

Advertising Campaign Exposure Act; requires supervisors of elections to include written procedures for early voting in their accuracy & security procedures & to submit any revisions to those security procedures within specified period before early voting commences; revises requirements for filing campaign reports; provides for electronic filing of reports; creates disclaimer requirements for electioneering communications, etc. Amends Chs. 101, 106, 97.021. Effective Date: 07/01/2004 except as otherwise provided.

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Senate Committee on Judiciary (Continued)

н 1793 (Continued)

> 04/28/04 HOUSE Ordered engrossed -HJ 00945 04/30/04 HOUSE Substituted CS/SB 2346; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 2346 (Ch. 2004-252), CS/SB 2566 (Ch. 2004-232), CS/CS/SB 3006 (Ch. 2004-253) -HJ 01331

GENERAL BILL/2ND ENG by Appropriations; (CO-SPONSORS) Kyle н 1837 (Compare 2ND ENG/H 0293, H 0651, 1ST ENG/H 1823, 2ND ENG/H 1835, 1ST ENG/H 1845, 1ST ENG/H 1847, 1ST ENG/H 1863, 2ND ENG/H 1867, H 1927, 1ST ENG/H 1971, CS/CS/S 0368, CS/CS/2ND ENG/S 1142, CS/1ST ENG/S 1250, CS/CS/1ST ENG/S 1280, CS/2ND ENG/S 2448, 1ST ENG/S 2500, 1ST ENG/S 2502, S 2582, CS/1ST ENG/S 2646, CS/CS/S 3004)

> Appropriations Implementing Bill; provides accounting requirements for state universities for 2004-2005 fiscal year; authorizes FSU to construct classroom building from certain funds; authorizes CFS Dept. to transfer funds within family safety program; provides for state match for LifeSaver Rx program; provides for evaluation of reimbursement methodology for Medicaid nursing home services; expands jurisdiction of Commission on Capital Cases, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.

> 04/30/04 HOUSE Ordered engrossed, then enrolled -HJ 01542 05/20/04 Signed by Officers and presented to Governor Approved by Governor; Chapter No. 2004-269; See 05/28/04 also HB 293 (Ch. 2004-381), HB 1823 (Ch. 2004-267), HB 1835 (Ch. 2004-268), HB 1847 (Ch. 2004-240), HB 1863 (Ch. 2004-245), HB 1867 (Ch. 2004-271), CS/SB

> > 1250 (Ch. 2004-347), CS/SB 2448 (Ch. 2004-350),

CS/SB 2646 (Ch. 2004-235)

н 1973 GENERAL BILL by Procedures; (CO-SPONSORS) Harrington (Linked 1ST ENG/H 1971, Similar CS/CS/S 3006, Compare CS/CS/S 3004) Electronic Filings/Pub. Rec.; creates exemption from public records requirements for all user identifications & passwords held by the Department of State pursuant to certain provision; creates exemption from public records requirements for records, reports, & files stored in electronic filing system pursuant to certain provision; provides for future review & repeal of exemptions; provides statement of public necessity. Creates 106.0706. Effective Date: Contingent.

> 04/28/04 HOUSE Placed on Special Order Calendar; Read second time -HJ 00947

> 04/30/04 HOUSE Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 3006 (Ch. 2004-253) -HJ 01151

GENERAL BILL/CS/1ST ENG by Ethics and Elections; Lee; Constantine; S 2346 (CO-SPONSORS) Aronberg; Cowin (Similar 2ND ENG/H 1793, Compare H 1565, 1ST ENG/H 1971, S 0516, CS/CS/S 0618, CS/1ST ENG/S 2566, S 2936, CS/CS/S 3004, CS/CS/S 3006) Advertising Campaign Exposure Act; (THIS BILL COMBINES S2346,516)

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Senate Committee on Judiciary (Continued)

S 2346 (Continued)

> cites act as "Florida Advertising Campaign Exposure Act"; modifies prohibitions on activities of committees of continuous existence; creates exemptions to disclaimer requirements for certain public policy advertisements; provides exceptions to prohibition against making certain contributions or expenditures in connection with campaign or activities of political committee, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.

04/30/04 SENATE Ordered enrolled -SJ 01740

Signed by Officers and presented to Governor 05/19/04 05/26/04 Approved by Governor; Chapter No. 2004-252; See also CS/SB 2566 (Ch. 2004-232), CS/CS/SB 3006 (Ch.

2004-253)